

NOVEMBER 18, 1963

November 18, 1963

The Yolo County Board of Supervisors met this 18th day of November, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor McDermott arrived at 9:15 A.M.)

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 1 MINUTE ORDER NO. 63-412: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 12, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WATER COMPANIES-
West Sacramento Franchise
and Bonds

- 2 MINUTE ORDER NO. 63-413: MOTION OF SUPERVISOR CONNER TO ACCEPT CHECK IN AMOUNT OF \$135.59 FOR WEST SACRAMENTO WATER COMPANY FRANCHISE PAYMENT FOR THE YEAR ENDING 1962 AS PER ORDINANCE NO. 282, WAS WITHDRAWN AS A STATEMENT OF GROSS INCOME WAS NOT FILED, AND THE CHECK COULD NOT BE ACCEPTED. MR. HENRY WAS INSTRUCTED TO BRING THE MATTER UP TO DATE BY FILING A STATEMENT OF GROSS INCOME AND REQUIRED CHECK FOR THE PERIODS FROM 1961 TO 1962 AND FROM 1962 TO 1963.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS- EL MACERO-
Sewer Maintenance District.

- 3 RESOLUTION NO. 63-135, FORMATION OF THE EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AS THERE WERE NO PROTESTS FILED AT A PUBLIC HEARING HELD AT 9:30 A.M. ON NOVEMBER 18, 1963, AS PREVIOUSLY SET BY RESOLUTION NO. 63-127, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District.

- 4 MINUTE ORDER NO. 63-414: APPOINTMENT OF HOWARD VAN REYPER AS THE ENGINEER FOR THE EL MACERO SEWER MAINTENANCE DISTRICT, IN ACCORDANCE WITH 4887 OF THE HEALTH AND SAFETY CODE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-STATE-HIGHWAYS-
FEDERAL-AID SECONDARY-
Roads & Highways.

- 5 RESOLUTION NO. 63-136, COUNTY AGREES TO USE FEDERAL-AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN SPECIFIED TIME FOR CONSTRUCTION OF APPROVED FEDERAL-AID SECONDARY PROJECTS, AND PROVIDE ANY COUNTY MATCHING FUNDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-UNDERPASSES-5th
Street-Broderick-Minute
Order & Resolutions.

- 6 MINUTE ORDER NO. 63-415: CHANGE ORDER NO. 5 ON FIFTH STREET UNDERPASS IN BRODERICK, CALIFORNIA, AUTHORIZING AN INCREASE OF 173 L.F. STEEL PIPE HAND RAILING NOT TO EXCEED \$3,460.00, WAS APPROVED.

Entry Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
& Resolutions.

- 7 MINUTE ORDER NO. 63-416: RECOMMENDATION FOR COUNTY EXECUTIVE, DIRECTOR OF PUBLIC WORKS AND PURCHASING AGENT TO NEGOTIATE AND TO GO AHEAD ON THE PURCHASE OF A BULLDOZER FOR THE DEPARTMENT OF PUBLIC WORKS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PLANNING COMMISSION-
Board of Appeals.

- 8 MINUTE ORDER NO. 63-417: BOARD OF SUPERVISORS DENY THE APPEAL FROM ACTION OF THE PLANNING COMMISSION TAKEN ON OCTOBER 15, 1963, FILED BY MARIE DORTON OWNER AND GEORGE W. REED OPTIONEE AND J. C. PEPPERS HIS PARTNER, AND UPHELD THE DECISION OF THE PLANNING COMMISSION AFTER DUE CONSIDERATION AT A PUBLIC HEARING HELD AT 10:00 A.M. ON THE 18TH DAY OF NOVEMBER, 1963.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-COUNTY-Kegle Drive
Extension- (Official Plan
Line)

- 9 MINUTE ORDER NO. 63-418: RECOMMENDATION FROM THE PLANNING COMMISSION FOR THE BOARD OF SUPERVISORS TO ADOPT AN OFFICIAL PLAN LINE (ALIGNMENT) FOR THE EXTENSION OF KEGLE DRIVE FROM STATE HIGHWAY 16 TO WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS ADOPTED, AS THERE WERE NO PROTESTS FILED AT A PUBLIC HEARING HELD AT 10:30 A.M. ON THE 18TH DAY OF NOVEMBER, 1963.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CARD ROOM-License-
Applications

- 10 MINUTE ORDER NO. 63-419: APPLICATION FROM CARL HOWARD FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT CALIFORNIA CLUB, 706 THIRD STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 11 MINUTE ORDER NO. 63-420: STEP RAISES NO. 111 THROUGH 115, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, LIBRARY AND CLERK'S DEPARTMENTS, EFFECTIVE DECEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

- 12 MINUTE ORDER NO. 63-421: AUDITOR'S TRANSFER OF FUNDS, NO. 122 THROUGH NO. 126 AND NO. 128, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
AUDITOR'S-Transfers-1963

- 13 MINUTE ORDER NO. 63-422: AUDITOR'S TRANSFER OF FUNDS, NO. 113 THROUGH NO. 121 AND NO. 130, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers-1963

- 14 MINUTE ORDER NO. 63-423: AUDITOR'S TRANSFER OF FUNDS NO. 131, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1963

- 15 MINUTE ORDER NO. 63-424: AUDITOR'S TRANSFER OF FUNDS NO. 129, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
AUDITOR-Minute Orders &
Resolutions.
LEVEES-Maintenance Area 6

- 16 MINUTE ORDER NO. 63-425: DUE TO A CLERICAL ERROR IN THE AUDITOR'S CALCULATIONS OF SPECIAL ASSESSMENTS FOR LEVEE MAINTENANCE AREA NO. 6 ON THE STATE BOARD ASSESSED (UTILITY) ROLL FOR 1963-64, THE BOARD OF SUPERVISORS HAVE SET DECEMBER 2, 1963, AT 10:30 A.M. AS THE DATE AND TIME FOR HEARING OBJECTIONS TO INCREASES IN TAXES FOR THE FOLLOWING LISTED ASSESSEES, IN ACCORDANCE WITH THE REVENUE AND TAXATION CODE, SECTIONS 4832, 4836 AND 4837 AND THE REQUEST FILED WITH THE CLERK, IN ORDER TO MAKE CORRECTIONS FOR THE FOLLOWING LISTED ASSESSMENTS; AND THAT THE CLERK SEND NOTICES TO SAID ASSESSEES.

1- Enterprise Telephone Company - Code Area 69-008
Assessment No. 24225
Assessment No. 24226

2- Pacific Telephone and Telegraph Company - Code Area 69-008
Assessment No. 24228

3- Southern Pacific Company - Code Area 69-008
Assessment No. 24230
Assessment No. 24231
Assessment No. 24233
Assessment No. 24234
Assessment No. 24235
Assessment No. 24236
Assessment No. 24237

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
EMPLOYEES-Retirement Plan.

- 17 RESOLUTION NO. 63-137, AN INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE STATE EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry
No.File:
EMPLOYEES-Retirement Plan

- 18 MINUTE ORDER NO. 63-426: DECEMBER 20, 1963, HAS BEEN SET AS THE DATE THAT AN ELECTION SHALL BE HELD TO PERMIT THE YOLO COUNTY EMPLOYEES (MISCELLANEOUS EMPLOYEES) TO EXPRESS BY SECRET BALLOT THEIR APPROVAL OR DISAPPROVAL OF THE PROPOSED AMENDMENT (1/90-1/60 FORMULA) TO THE COUNTY RETIREMENT PLAN WITH THE STATE EMPLOYEES RETIREMENT SYSTEM, AS STATED IN RESOLUTION NO. 63-137; THE COUNTY CLERK WAS REQUESTED TO CONDUCT SAID ELECTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
HOSPITAL-Fees-Daily Hospital
Care.
HOSPITAL-Fees-X-Ray Surgery,
Lab., Miscellaneous.
WELFARE-Hospital care for
Public Assistance Patients

- 19 RESOLUTION NO. 63-138, ESTABLISHING PROVISIONAL RATES FOR DAILY HOSPITAL CARE AT YOLO GENERAL HOSPITAL FOR PUBLIC ASSISTANCE PATIENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Accounts-
-Bad-Write-off to Collection
Expense.
-Bad-Decrease Expense.
-Defer Payment-Clinic Expense
after crediting receipts

- 20 MINUTE ORDER NO. 63-427: REQUEST FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO WRITE-OFF CERTAIN ACCOUNTS TO COLLECTION EXPENSE TOTALLING \$110.38, TO DECREASE BAD DEBT EXPENSE OF CERTAIN ACCOUNTS TOTALLING \$-42.50, AND TO DEFER PAYMENT OF COUNTY CLINIC EXPENSE FOR OCTOBER FOR A TOTAL OF \$15,443.78, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSOR-SECURED ROLL-
Corrections and Cancellations
SEE-
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 21 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-14 AND 63-15 WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 22 MINUTE ORDER NO. 63-428: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL, TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:40 A.M. and reconvened at)
(2:00 P.M. All members of the Board of Supervisors were present)
(Chairman Combs presided at the meeting.)

Entry No.

RESOLUTION BOOK NO. 1
File:
PLANNING-MASTER PLAN-By Campbell
-Minute Order & Resolutions.

- 23 RESOLUTION NO. 63-139, AMENDING YOLO COUNTY MASTER PLAN, PREVIOUSLY ADOPTED BY RESOLUTION NO. 59-15, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
Ordinance

- 24 ORDINANCE NO. 488, NEW REZONING ORDINANCE FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ORDINANCE REPEALS PREVIOUS ZONING ORDINANCE NO. 166 AND AMENDMENTS THERETO. A PROTEST PRESENTED ON PROPOSED ZONING ORDINANCE WAS DISCUSSED, VERBALLY AGREED TO THAT THERE WAS NO PROBLEM AND PROTEST WAS DISMISSED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-COUNTY-Master Plan

- 25 MINUTE ORDER NO. 63-429: A MOTION FOR THE BOARD OF SUPERVISORS TO INSTRUCT THE PLANNING DIRECTOR TO PREPARE AN UP TO DATE MASTER PLAN OF COUNTY STREETS AND ROADS BEFORE MARCH 1, 1964, AND TO PRESENT THE PLAN TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AND APPROVAL, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

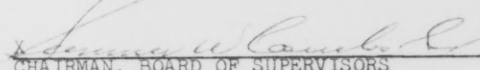
Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

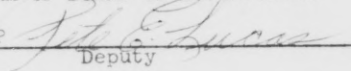
- 26 MINUTE ORDER NO. 63-430: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P. M. ON THE 18TH DAY OF NOVEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.


CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P 
Deputy

Typed by TC
Proof read by

November 25, 1963

The Yolo County Board of Supervisors regular meeting which would have normally been held on November 25, 1963, was held on November 26, 1963, as said day was considered a legal holiday on the advice of the County Counsel of Yolo County, due to the fact that the President of the United States of America, Lyndon B. Johnson and the Governor of the State of California Edmund G. Brown had declared November 25, 1963, as a day of mourning throughout the nation and state in memory of John F. Kennedy the 35th President of the United States of America, who was assassinated on November 22, 1963, in Dallas, Texas.

Entry
No.

November 26, 1963

The Yolo County Board of Supervisors met this 26th day of November, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. On advice of the County Counsel, November 25, 1963, was considered as a legal holiday as said day was declared a day of mourning, by President Johnson and Governor Brown, to honor John F. Kennedy the 25th President of the United States who was assassinated on November 22, 1963. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
ROADS-COUNTY-Abandonment

- 1 MINUTE ORDER NO. 63-431: BOARD OF SUPERVISORS AMENDS MINUTE ORDER NO. 63-406, AS REQUESTED BY THE TITLE INSURANCE AND TRUST COMPANY, TO PROPERLY DESCRIBE THE FOLLOWING ROAD RIGHT-OF-WAY ABANDONMENT IN CASHMERE COLONY TRACT FOR CLARIFICATION. SAID ABANDONMENT HEARING WAS HELD ON NOVEMBER 12, 1963, AT 10:00 A.M. AND NO PROTESTS WERE FILED.

All that real property situated in the County of Yolo, State of California, described as follows:

PARCEL I : That portion of Block 3 as shown on the map of "Cashmere Colony Tract" filed in the Office of the Recorder of Yolo County, California, on July 13, 1892 in Book 1 of Maps, at Page 11, deeded by George M. Needham to the County of Yolo by deed dated February 19, 1924, and recorded March 25, 1924, in Book 107 of Deeds, at Page 199.

PARCEL II : The County Road as said road traverses Block 2 as shown on the map of "Cashmere Colony Tract" filed in the office of the Recorder of Yolo County, California on July 13, 1892, in Book 1 of Maps, at Page 11. The Road abandoned herein is that road which appears on said subdivision map and is not intended to abandon any roads created at a later date.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
DEEDS: Sale of Property
ROADS-COUNTY-Abandonment

- 2 MINUTE ORDER NO. 63-432: BOARD OF SUPERVISORS AMENDS MINUTE ORDER NO. 63-407, AS REQUESTED BY THE TITLE INSURANCE AND TRUST COMPANY, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A QUIT CLAIM DEED, WITH THE FOLLOWING PROPERLY DESCRIBED PROPERTY IN CASHMERE COLONY TRACT, TO JAMES BRADSHAW AND WIFE, GUINDA, CALIFORNIA, FOR \$20.00 THE ORIGINAL PURCHASE PRICE.

PARCEL I : The portion of Block 3 as shown on the map of "Cashmere Colony Tract" filed in the Office of the Recorder of Yolo County, California, on July 13, 1892, in Book I of Maps, at Page 11, deeded by George M. Needham to the County of Yolo by deed dated February 19, 1924, and recorded March 25, 1924, in Book 107 of Deeds, at Page 199.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-
Distribution Report.

- 3 MINUTE ORDER NO. 63-433: CLERK'S REPORT ON RECEIPT OF \$150,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/7/63 TO 11/6/63 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
DEEDS-Sale of Property
ROADS-COUNTY-Abandonment

- 4 MINUTE ORDER NO. 63-434: CHECK IN THE AMOUNT OF \$20.00 WAS ACCEPTED FROM TITLE INSURANCE AND TRUST COMPANY, IN REGARDS TO JAMES BRADSHAW AND WIFE, PURCHASING CERTAIN ABANDONED ROAD RIGHT-OF-WAY IN CASHMERE COLONY TRACT AS DESCRIBED IN MINUTE ORDER NO. 63-432, AND THAT SAID MONEY BE DEPOSITED IN THE ROAD FUND.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS
Approval of Minutes

- 5 MINUTE ORDER NO. 63-435: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 18, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-JEFFERSON-
French Avenue Assessment
District.

- 6 RESOLUTION NO. 63-140, GRANTING AN EXTENSION OF TIME OF 366 DAYS TO A. TEICHERT & SON, INC. ON ITS CONTRACT FOR IMPROVEMENTS IN FRENCH AVENUE ASSESSMENT DISTRICT AS DESCRIBED IN RESOLUTION OF INTENTION NO. 62-63, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISION-JEFFERSON-
French Avenue Assessment
District.

- 7 RESOLUTION NO. 63-141, CONFIRMING PROCEEDINGS AND ASSESSMENT ON FRENCH AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent:

RESOLUTION BOOK NO. 1
File:
ROAD-COUNTY-Yield Signs.

- 8 RESOLUTION NO. 63-142, AUTHORIZING YIELD SIGN ON SECOND STREET AT WASHINGTON STREET IN TOWN OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
RECORDS- Policy

- 9 MINUTE ORDER NO. 63-436: MOTION MADE BY SUPERVISOR MCDERMOTT, TO AUTHORIZE DIRECTOR OF PUBLIC WORKS TO DESTROY CERTAIN RECORDS THAT HE REQUESTED, WAS WITHDRAWN, AND THE MATTER WAS REFERRED TO THE COUNTY EXECUTIVE TO HAVE THE COUNTY COUNSEL MAKE A REPORT IN GENERAL AS TO WHAT RECORDS CAN BE DESTROYED, AND THAT SAID REPORT BE MADE ON DECEMBER 9, 1963.

File:
ROADS-COUNTY-Stop Ahead
Warnings.

- 10 MINUTE ORDER NO. 63-437: BOARD OF SUPERVISORS SETS A POLICY REQUIRING THE DIRECTOR OF PUBLIC WORKS TO PROVIDE "STOP AHEAD" WARNINGS AT COUNTY ROADS WHERE STOP SIGNS ARE AUTHORIZED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

*Amended by
Resolution 65-13*

Entry
No.File:
AUDITOR'S- Transfers-1963

- 11 MINUTE ORDER NO. 63-438: AUDITOR'S TRANSFER OF FUNDS NO. 135, 136 AND 138, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 12 MINUTE ORDER NO. 63-439: STEP RAISES NO. 116 THROUGH 119, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AUDITOR, TREASURER AND WELFARE DEPARTMENTS, EFFECTIVE DECEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AIR SANITATION-Pollution
Control Devices on Used
Cars.

- 13 MINUTE ORDER NO. 63-440: DECEMBER 23, 1963, AT 10:00 A.M. IS THE DATE AND TIME SET BY THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING PERTAINING TO AID POLLUTION CONTROL DEVICES ON USED CARS, AND FOR THE CLERK TO PUBLISH NOTICE IN A LOCAL NEWSPAPER AS REQUIRED BY SECTION NO. 24394.3 OF THE HEALTH AND SAFETY CODE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-
SACRAMENTO-YOLO-Appointment
and Oath of Office.

- 14 MINUTE ORDER NO. 63-441: APPOINTMENT OF ANSON A. CASSELMAN, AS YOLO COUNTY'S REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR TERM EFFECTIVE JANUARY 1, 1964, TO DECEMBER 31, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 15 MINUTE ORDER NO. 63-442: KAREN A. DETTLING, RESIGTERED RECORD LIBRARIAN AT YOLO GENERAL HOSPITAL WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY FOR SIX WEEKS COMMENCING ON JANUARY 6, 1964, TO FEBRUARY 14, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Kitchen & Dining
Area-(Dietary & Central
Stores Addition)

- 16 MINUTE ORDER NO. 63-443: HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO PURCHASE DRAPES FOR THE DINING ROOM OF THE NEW DIETARY DEPARTMENT OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH REQUISITION NO. 12497 FOR \$177.81.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Kitchen & Dining
Area-(Dietary & Central
Stores Addition

- 17 MINUTE ORDER NO. 63-444: HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO PURCHASE A "HUSSMANN WALKIN COOLDER SHELVING" IN ACCORDANCE WITH REQUISITION NO. 12592 FOR \$1,962.25, FOR THE HOSPITAL DIETARY DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 18 MINUTE ORDER NO. 63-445: REQUEST FROM HOSPITAL ADMINISTRATOR TO GRANT INEZ L. REDMILL, FOOD SERVICE WORKER AT YOLO GENERAL HOSPITAL, A TWO MONTHS LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE JANUARY 3, 1964, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments

- 19 MINUTE ORDER NO. 63-446: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH REQUEST, FILED WITH THE CLERK, FOR A TOTAL OF \$35,218.84, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and
Resolutions.

- 20 MINUTE ORDER NO. 63-447: COUNTY EXECUTIVE'S RECOMMENDATION, THAT MRS. DOROTHY BRACCHI'S APPOINTMENT TO THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE IN THE YOLO COUNTY DEPARTMENT OF PUBLIC HEALTH, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PLANNING-DIRECTOR-Minute
Orders & Resolutions.

- 21 MINUTE ORDER NO. 63-448: RECOMMENDATION OF COUNTY EXECUTIVE, THAT MR. RICHARD KING BE EMPLOYED AS AN ASSOCIATE PLANNER IN THE COUNTY PLANNING DEPARTMENT ON RANGE 37-B, \$610.00, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 63-449: REQUEST FROM PROBATION OFFICER TO EMPLOY THE FOLLOWING NAMED PERSONS ON EXTRA HELP AT JUVENILE HALL, WAS APPROVED.

- 1- Stephen Thomas Reid- October 27, 28, November 11, 18, 19, 1963, on Range 24-A, 40 hours at \$1.77, a total of \$70.00.
- 2- Ruth Mildred Walker- November 3, 1963, on Range 24-A, 8 hours at \$1.77, a total of \$14.16.
- 3- Kenneth Kerr Woods - October 26, 27, November 2, 9, 16, 23, 1963, on Range 24-A, 42 hours at \$1.77, a total of \$84.96.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry
No.

AGREEMENT BOOK NO. 1
 File:
 BUILDINGS LEASES-Calvary
 Baptist Church-430 Third St.
 Woodland, California.

- 23 AGREEMENT NO. 63-30, ENTERED INTO BETWEEN YOLO COUNTY AND THE CALVARY BAPTIST CHURCH, WHEREBY YOLO COUNTY AGREES TO LEASE PROPERTY LOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA, FOR COUNTY OFFICES NEEDED BY WELFARE DEPARTMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 File:
 PARKS-Clarksburg Angling
 Access Area

- 24 AGREEMENT NO. 63-31, ENTERED INTO BETWEEN THE DIRECTOR OF THE STATE DEPARTMENT OF FISH AND GAME AND YOLO COUNTY, TO MAKE CERTAIN IMPROVEMENTS AT THE CLARKSBURG ANGLING ACCESS AREA ON A COOPERATIVE BASIS, IN ACCORDANCE WITH THE REVISED PLANS TO MODIFY THE LAUNCHING RAMP IN SAID AREA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 AUDITOR-Claims-Approved.

- 25 MINUTE ORDER NO. 63-450: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 26 MINUTE ORDER NO. 63-451: REQUEST FROM LIBRARY, FOR EMPLOYMENT OF MRS. ETHEL G. ADAN ON EXTRA HELP FOR A PERIOD FROM NOVEMBER 8-15, 1963, TOTAL OF 22 HOURS AT \$1.53 PER HOUR, AS VACATION RELIEF FOR MRS. NORMA GARRISON, AT THE ESPARTO BRANCH LIBRARY, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations
 SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1

- 27 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-16 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

{The Board of Supervisors recessed at 11:05 A.M. and reconvened}
 {at 11:55 A.M. All members of the Board of Supervisors were }
 {present. Chairman Combs presided at the meeting. }

#489 Repealed by page 449
 of County Code Book

ORDINANCE BOOK NO. 5
 File:
 ORDINANCES
 AUDITOR-Payroll
 Distribution

- 28 ORDINANCE NO. 489, FIXING DATE FOR PAYMENT OF SALARIES OF OFFICERS, DEPUTIES, CLERKS AND EMPLOYEES OF THE VARIOUS DEPARTMENTS AND INSTITUTIONS OF THE COUNTY OF YOLO FOR THE MONTH OF DECEMBER, 1963, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Combs. Noes: Stephens, Duncan. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

29 MINUTE ORDER NO. 63-452: BOARD OF SUPERVISORS ADJOURNED AT 12:20 P.M. ON THE 26TH DAY OF NOVEMBER, 1963, IN MEMORY OF JOHN F. KENNEDY, THE 35TH PRESIDENT OF THE UNITED STATES OF AMERICA.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Laurence P. Henigan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *P. E. Lucas* Deputy

Typed by TC
Proof read by *TC*

December 2, 1963

The Yolo County Board of Supervisors met this 2nd day of December, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

AGREEMENT BOOK NO. 1
RESOLUTION BOOK NO. 1
File:
ROADS-STATE-FREEWAYS-
-III-Yol-7C
-III-Yol-5
-III-Yol-7-B,C.
-III-Yol-90
-III-Yol-505

1 RESOLUTION NO. 63-143, APPROVING AGREEMENT NO. 63-32, REGARDING A FREEWAY ON ROAD III-YOL-7-B,C, BETWEEN COUNTY ROAD 18 SOUTH OF YOLO AND ROUTE 90, WAS PASSED AND ADOPTED; AND

RESOLUTION NO. 63-144, APPROVING AGREEMENT NO. 63-33, REGARDING A FREEWAY ON STATE HIGHWAY ROUTE 90 IN YOLO COUNTY BETWEEN COUNTY ROAD 19 AND ROUTE 7 NEAR DUNNIGAN, WAS PASSED AND ADOPTED; AND PROPOSED FREEWAY AGREEMENT ON ROAD III-Yol-7-C BETWEEN ROUTE 90 AND COLUSA COUNTY LINE WAS HELD OVER FOR FURTHER CONSIDERATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENTS AS THERE WERE NO ORAL OR WRITTEN PROTESTS PRESENTED AT A PUBLIC HEARING HELD AT 10:00 A.M. ON THE 2ND DAY OF DECEMBER, 1963. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreements and Resolutions were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

{The Board of Supervisors recessed at 10:25 A.M. and reconvened}
{at 10:30 A.M. All members of the Board of Supervisors were
{present. Chairman Combs presided at the meeting.}

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations.

2 MINUTE ORDER NO. 63-453: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR TO MAKE CORRECTIONS ON THE SECURED ROLL FOR THE FOLLOWING LISTED ASSESSEES, IN REGARDS TO SPECIAL ASSESSMENTS FOR LEVEE MAINTENANCE AREA NO. 6 ON THE STATE BOARD ASSESSED (UTILITY) ROLL FOR 1963-64, IN ACCORDANCE WITH THE AUDITOR'S REQUEST FILED WITH THE CLERK ON NOVEMBER 18, 1963; THE TAX COLLECTOR WAS INSTRUCTED TO ISSUE NEW TAX BILLS TO THE FOLLOWING NAMED FIRMS. THERE WERE NO WRITTEN OR ORAL PROTESTS PRESENTED AT A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. AUTHORIZATION FOR THE ABOVE MENTIONED PROCEDURE AND CORRECTIONS WERE PURSUANT TO SECTIONS 4832, 4836 AND 4837 OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA:

1- Enterprise Telephone Comapny - Code Area 69-008
Assessment No. 24225
Assessment No. 24226

- Entry No. 2- Pacific Telephone and Telegraph Company - Code Area 69-008
Assessment No. 24228
- 3- Southern Pacific Company - Code Area 69-008
Assessment No. 24230
Assessment No. 24231
Assessment No. 24233
Assessment No. 24234
Assessment No. 24235
Assessment No. 24236
Assessment No. 24237

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 3 MINUTE ORDER NO. 63-454: STEP RAISES NO. 120 THROUGH 146, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JANUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Destruction of
Old Records.

- 4 MINUTE ORDER NO. 63-455: AUDITOR-CONTROLLER'S REQUEST, FOR PERMISSION TO DISPOSE OF THE FOLLOWING LIST OF OBSOLETE PRE-NUMBERED FORMS, WAS APPROVED WITH PROVISIONS THAT SAID FORMS BE BURNED AND A RECORD OF THE SERIAL NUMBERS INVOLVED BE MAINTAINED IN THE AUDITOR-CONTROLLER'S OFFICE.

- A- One Bundle of obsolete Relief Order Forms.
B- Unused Unsecured Forms for 1958-1959
C- Obsolete Assessor's Unsecured Tax Receipt Forms 1962-1963
D- Unused Dog Licenses Forms 1960-1961 and 1962.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAXES-County Property
Paid

- 5 MINUTE ORDER NO. 63-456: YOLO COUNTY TAXES FOR FISCAL YEAR BEGINNING JULY 1, 1963 AND ENDING JUNE 30, 1964, ON COUNTY OWNED PROPERTIES ASSESSED BY THE FOLLOWING LISTED DISTRICTS, WHICH TOTALED \$20.94, WERE APPROVED TO BE PAID; THE COUNTY EXECUTIVE WAS AUTHORIZED TO DESIGNATE WHAT FUND SAID AMOUNT IS TO BE PAID FROM; AND THE BOARD OF SUPERVISORS AUTHORIZED THE PROPER TRANSFER OF FUNDS TO PAY SAID TAXES.

- A- Reclamation District 811
Levee Maintenance 4

- 1- Assessment No. 19729-----\$0.46
2- Assessment No. 17369-----\$1.60

- B- Reclamation District 900

- 1- Assessment No. 15057-----\$0.10
2- Assessment No. 16158-----\$6.30
3- Assessment No. 15673-----\$2.40
4- Assessment No. 15674-----\$4.20
5- Assessment No. 14940-----\$5.88

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 6 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-17, 63-18 AND 63-19 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 7 MINUTE ORDER NO. 63-457: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
BUILDINGS LEASED-IOOF-725
Main St., Woodland, Calif.-
For Woodland Justice Court

- 8 AGREEMENT NO. 63-34, ENTERED INTO BETWEEN YOLO COUNTY AND THE IOOF HALL ASSOCIATION, WHEREBY YOLO COUNTY AGREES TO LEASE THE GROUND FLOOR OF THE IOOF BUILDING DESIGNATED AS 725 MAIN STREET, WOODLAND, CALIFORNIA, AS QUARTERS FOR THE WOODLAND JUSTICE COURT AT \$250.00 PER MONTH FOR A THREE YEAR PERIOD, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
LIBRARY-COUNTY-AGREEMENTS-
with Douglas-Consult Service

- 9 AGREEMENT NO. 63-35, ENTERED INTO BETWEEN YOLO COUNTY AND VIVIAN G. DOUGLAS, CONTRACTOR, AMENDING AGREEMENT NO. 63-15, WHEREBY CONTRACTOR AGREES TO PROVIDE COUNTY WITH RECOMMENDATIONS PERTAINING TO THE MANAGEMENT, ORGANIZATION, AND PROCEDURES FOR THE YOLO COUNTY LIBRARY SYSTEM, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 10 MINUTE ORDER NO. 63-458: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY MARY E. SILVA, AS FOOD SERVICE WORKER IN THE DIETARY DEPARTMENT OF YOLO GENERAL HOSPITAL, ON EXTRA HELP PART TIME BASIS RANGE 19-A, \$240.00 PER MONTH, EFFECTIVE NOVEMBER 28, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions

- 11 MINUTE ORDER NO. 63-459: REQUEST FROM HOSPITAL ADMINISTRATOR THAT JAMES THOMAS WRIGHT BE APPOINTED TO FILL THE POSITION OF ASSISTANT COOK, RANGE 25-A, \$322.00 PER MONTH, ON A TEMPORARY BASIS EFFECTIVE NOVEMBER 25, 1963, WAS APPROVED.

Entry Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:10 A.M. for a personnel meeting.)
 (The Board of Supervisors reconvened at 2:00 P.M. All members of the
 Board of Supervisors were present except Supervisor Duncan was excused.)

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 12 MINUTE ORDER NO. 63-460: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 26, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Combs. Noes: None. Absent: Duncan.

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations
 SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1

- 13 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-20 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Combs. Noes: None. Absent: Duncan.

ORDINANCE BOOK NO. 5
 File:
 Ordinance

- 14 REPEALED BY ORDINANCE NO. 514
 ORDINANCE NO. 490, SALARY ORDINANCE AMENDING SECTION 54.2 OF ORDINANCE NO. 409, AND AMENDING SECTIONS 31 THROUGH 74 OF ORDINANCE NO. 421 AND AMENDMENTS THERETO, FOR EMPLOYEES OF THE VARIOUS YOLO COUNTY DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Combs. Noes: None. Absent: Duncan.

RESOLUTION BOOK NO. 1
 File:
 SALARY-Policy
 STEP RAISES-Policy

- 15 RESOLUTION NO. 63-145, PERTAINING TO REGULATIONS AS SUPPLEMENTARY TO THE OPERATION OF ORDINANCES GOVERNING THE SALARIES OF YOLO COUNTY EMPLOYEES, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Conner, Stephens, Combs. Noes: McDermott. Absent: Duncan.

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 16 MINUTE ORDER NO. 63-461: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 2ND DAY OF DECEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Combs. Noes: None. Absent: Duncan.

Entry No.

James W. Combs
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *P. E. Lucas*
Deputy

Typed by TC
Proof read by *E.O. JTC*

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December 9, 1963

The Yolo County Board of Supervisors met this 9th day of December, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.
STEP RAISES-1963
ROADS-STATE-FREEWAYS-
-III-Yol-7-C

1 MINUTE ORDER NO. 63-462: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 2, 1963, PREPARED AND READ BY THE CLERK WERE APPROVED WITH THE FOLLOWING ADDITIONS:

1- Insert a notation on entry 1 of said meeting that Proposed Freeway Agreement on Road III-Yol-7-C between Route 90 and Colusa County line was held over for further consideration.

2- That Minute Order No. 63-454 be amended to change the effective date of Step Raises No. 120 through No. 146 from January 1, 1964 to December 1, 1963.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WATER-STUDY-CACHE CREEK
NORTH OF GUINDA, CALIF.

2 MINUTE ORDER NO. 63-463: BOARD OF SUPERVISORS ACCEPTED THE COUNTY EXECUTIVE'S SPECIAL REPORT, DATED DECEMBER 9, 1963, RELATIVE TO DEVELOPMENT OF AN ADEQUATE WATER SUPPLY FOR CITIZENS OF YOLO COUNTY AT A SITE ON CACHE CREEK NORTH OF GUINDA, CALIFORNIA; THAT SAID REPORT AND RECOMMENDATIONS BE REFERRED TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, AND TO THE YOLO COUNTY WATER RESOURCES BOARD TO BE REVIEWED AND STUDIED BY ALL, INCLUDING THE BOARD OF SUPERVISORS, AND THAT SAID MATTER BE CONSIDERED AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

3 MINUTE ORDER NO. 63-464: REQUEST FROM DEPARTMENT OF PUBLIC WORKS TO GRANT A THREE MONTHS LEAVE OF ABSENCE WITHOUT PAY FROM 12-10-63 TO 2-22-64 TO HERBERT L. JOHNSON, EMPLOYED IN THE ROAD MAINTENANCE AND CONSTRUCTION SECTION, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-COUNTY-30-C-
Industrial Blvd.

4 MINUTE ORDER NO. 63-465: BOARD OF SUPERVISORS ACCEPTS HIGHWAY EASEMENT DEED FROM SACRAMENTO-YOLO PORT DISTRICT, AS DESCRIBED IN "EXHIBIT A" ATTACHED HERETO AND MADE A PART HEREOF, FOR INDUSTRIAL BLVD., WEST SACRAMENTO, AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO RECORD SAID DOCUMENT.

Entry

No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Policy
AUDITOR-Payroll-Policy

5 MINUTE ORDER NO. 63-466: BOARD OF SUPERVISORS APPROVED NEW FORM TO BE USED BY AUDITOR'S OFFICE TO BE KNOWN AS "CERTIFICATION OF LIST OF CLAIMS EXAMINED AND ALLOWED", IN ACCORDANCE WITH A VERIFAX COPY ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

6 MINUTE ORDER NO. 63-467: STEP RAISES NO. 147 THROUGH 163, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AUDITOR, ASSESSOR, COMMUNICATIONS, HOSPITAL, PROBATION, SHERIFF, WELFARE AND CLERK'S DEPARTMENTS, EFFECTIVE JANUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

7 MINUTE ORDER NO. 63-468: AUDITOR'S TRANSFER OF FUNDS NO. 148 THROUGH NO. 156, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HEALTH-Appointments &
Oath of Office

8 MINUTE ORDER NO. 63-469: APPOINTMENT OF DR. HERBERT BAUER AS DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER OF YOLO COUNTY, EFFECTIVE IMMEDIATELY AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 63-470: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
and Resolutions.
SALARY-Increase
SALARY-Reclassification

10 MINUTE ORDER NO. 63-471: DEPARTMENT OF AGRICULTURE ALLOCATION LIST FOR FIVE POSITIONS, AS FILED WITH THE CLERK, WAS APPROVED, TO BE EFFECTIVE WHEN SALARY ORDINANCE NO. 490 BECOMES EFFECTIVE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
 File:
 PARKS-CLARKSBURG-Angling
 Access Area

- 11 RESOLUTION NO. 63-146, APPROVING AGREEMENT NO. 63-31 TO IMPROVE THE LAUNCHING RAMP AT THE CLARKSBURG ANGLING ACCESS AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 File:
 BUILDINGS-LEASED-IOOF-725
 Main St., Woodland, Calif.
 For Woodland Justice Court

- 12 MINUTE ORDER NO. 63-472: AN ADDENDUM TO AGREEMENT NO. 63-34 PROVIDING FOR A TAX CLAUSE THAT IF SAID LEASED PROPERTY TAXES ARE INCREASED AFTER 1964-65 TAXABLE YEAR, THE MONTHLY RENTAL SHALL BE INCREASED ACCORDINGLY, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ADDENDUM.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 BONDS-Municipal Revenue

- 13 RESOLUTION NO. 63-147, SIGNIFYING YOLO COUNTY BOARD OF SUPERVISORS SUPPORT FOR "HR 5645" THAT WOULD PERMIT COMMERCIAL BANKS TO UNDERWRITE AND DEAL IN MUNICIPAL REVENUE BONDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 HOSPITAL -YOLO GENERAL-Admin-
 Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 63-473: BOARD OF SUPERVISORS ACCEPTED TWO ADDITIONAL LAZY D CHAIRS FROM MRS. JENNIE PETERSON, PRESIDENT OF THE WOMEN'S AUXILIARY, ACCEPTED TWO WALL CLOCKS FROM W. E. EBELL OF THE PEPSI-COLA BOTTLING COMPANY, AND ACCEPTED A COFFEE CART FROM MRS. WM. E. SCARLETT AND MRS. WILLIAM DOUGHTERY ADVISORS OF THE SUB DEB CLUB. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS OF APPRECIATION FOR THE CHAIRMAN TO SIGN.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 BUILDINGS-YOLO GENERAL
 HOSPITAL-Air Conditioning.
 PURCHASING-Surplus Property

- 15 MINUTE ORDER NO. 63-474: REQUEST FROM HOSPITAL ADMINISTRATOR THROUGH THE PURCHASING DEPARTMENT TO HAVE A 50 TON CHRYSLER AIR TEMP REFRIGERATION UNIT DECLARED SURPLUS PROPERTY AND DISPOSED OF, WAS APPROVED IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 16 MINUTE ORDER NO. 63-475: REQUEST FROM HOSPITAL ADMINISTRATOR, TO EMPLOY WILLIAM C. KEETON, AS A FOOD SERVICE WORKER IN THE DIETARY DEPARTMENT OF THE YOLO GENERAL HOSPITAL ON RANGE 19-A, \$240.00 PER MONTH, ON AN EXTRA HELP PART TIME BASIS EFFECTIVE DECEMBER 6, 1963, WAS APPROVED.

Entry

No. Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 63-476: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY KATHERINE ALLEN, R.N., ON EXTRA HELP PART TIME BASIS, ON RANGE 29-D, \$2.63 PER HOUR, EFFECTIVE DECEMBER 6, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Minute Orders & Resolutions.
SALARY- Increases
SALARY- Reclassifications

- 18 MINUTE ORDER NO. 63-477: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR, TO PLACE MARLENE DELLINGER, R.N. ON RANGE 29-C, \$433.00 PER MONTH FROM OCTOBER 6, 1963, TO AND INCLUDING NOVEMBER 24, 1963, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
HEALTH- Minute Orders &
Resolutions.
AGRICULTURE-Minute Orders &
Resolutions.

- 19 MINUTE ORDER NO. 63-478: REQUEST FROM PURCHASING AGENT FOR THE BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW TWO WARRANTS IN FAVOR OF SUPER-INTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON D.C., ONE IN AMOUNT OF \$2.35 FOR BOOKS AND PAMPHLETS TO BE CHARGED TO THE YOLO COUNTY DEPARTMENT OF PUBLIC HEALTH, REQUISITION NO. 12070, PURCHASE ORDER NO. 12373, THE OTHER WARRANT IN AMOUNT OF \$8.20 FOR BOOKS AND PAMPHLETS TO BE CHARGED TO THE YOLO COUNTY DEPARTMENT OF AGRICULTURE, REQUISITION NO. 11955, PURCHASE ORDER NO. 12405, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WATER DISTRICT-YOLO COUNTY
FLOOD CONTROL AND WATER
CONSERVATION- Appointments
and Oaths.

- 20 MINUTE ORDER NO. 63-479: REAPPOINTMENT OF OLLIVER O. ORRICK AND GENE D. MATHEWS AS MEMBERS OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, EFFECTIVE DECEMBER 15, 1963, TO SERVE A TERM OF FOUR YEARS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT- 108
ROADS-COUNTY-Jacobs Point to 95-B
ROADS-COUNTY-Proposed Sycamore
Slough from 95-B to I Roads.
(Monkton-Wallace)

- 21 MINUTE ORDER NO. 63-480: A LETTER FROM RECLAMATION DISTRICT NO. 108, DATED OCTOBER 28, 1963, AND FILED WITH THE CLERK ON DECEMBER 9, 1963, REQUESTING THE COUNTY TO DO WORK ON ROAD FROM JACOB'S POINT TO ROAD 95-B, AND TO CONSIDER PROPOSED ROAD FROM FRANK MONKTON PROPERTY FOLLOWING ALONG MAIN DRAINAGE CANAL OF SAID RECLAMATION DISTRICT NO. 108 TO COUNTY LINE, WAS ACCEPTED AND REFERRED TO THE DEPARTMENT OF PUBLIC WORKS TO STUDY AND MAKE A REPORT ON SAID MATTER AT THE NEXT BOARD OF SUPERVISORS MEETING.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX- Refunds.

- 22 MINUTE ORDER NO. 63-481: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO REFUND \$87.55 TO BANK OF AMERICA NATIONAL TRUST AND SAVINGS AND TO REFUND \$12.60 TO MERCHANTS NATIONAL REALTY CORPORATION IN ACCORDANCE WITH SAID FIRMS CLAIMS FOR REFUND OF PROPERTY TAXES ERRONEOUSLY AND ILLEGALLY COLLECTED FOR THE TAX YEAR 1960-61, ON SAFE DEPOSIT BOXES, AS FILED WITH THE CLERK ON DECEMBER 3, 1963, BY CONTINENTAL SERVICE COMPANY, 260 FIFTH STREET, SAN FRANCISCO 3, CALIFORNIA, REAL ESTATE AGENTS FOR SAID FIRMS; AND THAT SAID REFUNDS BE MADE IN ACCORDANCE WITH SECTIONS 5096 AND FOLLOWING OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA, IN ACCORDANCE WITH THE COUNTY COUNSEL'S OPINION FILED WITH THE CLERK ON MARCH 4, 1963, AND IN ACCORDANCE WITH COUNTY COUNSELS VEREAL APPROVAL AND INSTRUCTIONS AS SAID DEPOSIT BOXES IN QUESTION ARE NOT REAL PROPERTY BUT PERSONAL PROPERTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 23 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-21 AND NO. 63-22, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 24 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-23, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

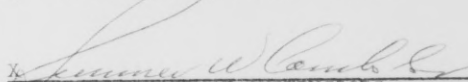
Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

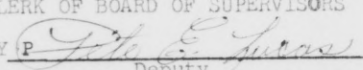
- 25 MINUTE ORDER NO. 63-482: ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 9th DAY OF DECEMBER, 1963, IN MEMORY OF NEAL CHALMERS, FORMER DISTRICT ATTORNEY AND FORMER JUDGE OF SUPERIOR COURT OF YOLO COUNTY, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.


CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY 
Deputy

Typed by AC
Proof read by AC, AB

////////////////////////////////////

Entry
No.

December 16, 1963

The Yolo County Board of Supervisors met this 16th day of December, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
ROADS-COUNTY-102-F.A.S.
1196 (2)

- 1 MINUTE ORDER NO. 63-483: MOTION OF SUPERVISOR CONNER, TO AUTHORIZE DIRECTOR OF PUBLIC WORKS TO DELIVER 80 FEET OF C.M.P. PIPE ON THE HACKET PROPERTY ON COUNTY ROAD 102 FOR PURPOSES OF REPLACING DRAINAGE, WAS WITHDRAWN AND THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO WRITE A REPORT ON THE MATTER TO BE PRESENTED AT THE NEXT BOARD MEETING.

File:
STEP RAISES-1963

- 2 MINUTE ORDER NO. 63-484: STEP RAISES NO. 164 THROUGH 177, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE HEALTH, LIBRARY, PROBATION, PUBLIC WORKS, PURCHASING AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, EFFECTIVE JANUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1963

- 3 MINUTE ORDER NO. 63-485: AUDITOR'S TRANSFER OF FUNDS, NO. 159, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1963

- 4 MINUTE ORDER NO. 63-486: AUDITOR'S TRANSFER OF FUNDS, NO. 157, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1963

- 5 MINUTE ORDER NO. 63-487: AUDITOR'S TRANSFER OF FUNDS, NO. 158, FILED WITH THE CLERK, WAS APPROVED, TO SET UP FUNDS FOR LOCAL AGENCY FORMATION COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
PROBATION-SCHOOL WORK
EXPERIENCE PROGRAM.

- 6 MINUTE ORDER NO. 63-488: REQUEST FROM PROBATION OFFICER TO EMPLOY MISS EDNA DIXON ON THE SCHOOL WORK EXPERIENCE PROGRAM EXTRA HELP, AT THE RATE OF \$1.25 AN HOUR FOR EIGHT DAYS FROM DECEMBER 23, 1963 TO JANUARY 3, 1964. WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
 File:
 PROBATION-Official Name.

- 7 RESOLUTION NO. 63-148, PERTAINING TO COUNTY JUVENILE HALL NOW SERVING IN ADDITION AS THE OFFICES FOR THE YOLO COUNTY PROBATION DEPARTMENT, BE NAMED AND HEREAFTER KNOWN AS "THE G. A. ZANE PROBATION CENTER", WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 RESOLUTION BOOK NO. 1
 File:
 PARKS-MONTICELLO DAM-
 Putah Creek Angling Access
 Area

- 8 RESOLUTION NO. 63-150, APPROVING AGREEMENT NO. 63-36 A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME AND COUNTY OF YOLO FOR OPERATION AND MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 BUILDINGS-YOLO GENERAL HOSP.
 -Air Conditioning.

- 9 MINUTE ORDER NO. 63-489: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF THE RENTED 30 TON CARRIER COMPRESSOR, MODEL NO. 5P60 FROM ASSOCIATED REFRIGERATION & EQUIPMENT COMPANY, SACRAMENTO, CALIFORNIA, FOR \$100.00. SAID UNIT WAS FORMERLY USED AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 PROBATION-Minute Orders
 and Resolutions.

- 10 MINUTE ORDER NO. 63-490: REQUEST FROM PROBATION DEPARTMENT FOR AUTHORIZATION TO PURCHASE CERTAIN COMMUNICATION SYSTEM EQUIPMENT CONSISTING OF (1) RECORDER, (1) TRANSCRIPTION CONTROL BOX, (1) FOOT PEDAL AND (1) HEAD SET, (4) COIL CORD MICROPHONES, (4) DESK TYPE CRADLE ASSEMBLIES, AND 1000 FEET OF SPECIAL WIRE, FOR A TOTAL OF \$1,259.50, AS PER REQUEST FILED WITH THE CLERK, AND THAT SAID MONEY BE TAKEN FROM THE PROBATION FIXED ASSETS ACCOUNT, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 PROPERTY APPRAISAL-Contract
 -with McFarland
 BUILDINGS-COUNTY-Jail-
 Woodland

- 11 MINUTE ORDER NO. 63-491: BILLING IN THE AMOUNT OF \$250.00 FROM JAMES E. McFARLAND FOR APPRAISAL SERVICES ON THE MORELLI PROPERTY, WAS APPROVED, AND THE NECESSARY MONEY WAS AUTHORIZED TO BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES (OTHER) BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry
No.File:
DESTRUCTION OF RECORDS

- 12 MINUTE ORDER NO. 63-492: BOARD OF SUPERVISORS ACCEPTED THE COUNTY COUNSEL'S REPORT ON DESTRUCTION OR DISPOSITION OF DUPLICATE RECORDS, AS FILED WITH THE CLERK, AND INSTRUCTS EACH DEPARTMENT TO SUBMIT THEIR REQUEST FOR DESTRUCTION OR DISPOSITION OF DUPLICATE RECORDS TO THE COUNTY COUNSEL FOR APPROVAL PRIOR TO SUBMISSION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 13 MINUTE ORDER NO. 63-493: REQUEST FROM HOSPITAL ADMINISTRATOR, TO GRANT MARIA MIKUCKIS, R.N., A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY (90) DAYS, EFFECTIVE DECEMBER 26, 1963, TO AND INCLUDING APRIL 10, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-EL MACERO ASSESSMENT
DISTRICT FORMATION
SUBDIVISIONS-EL MACERO ASSESSMENT
DISTRICT-Telephone Facilities.

- 14 RESOLUTION NO. 63-149, AUTHORIZING CORRECTIONS TO UNDERGROUND TRACT AGREEMENT AND BILL OF SALE BETWEEN EL MACERO UNIT NO. 1 ASSESSMENT DISTRICT AND THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:20 A.M. for a personnel meeting.)
(Board of Supervisors reconvened at 2:35 P. M. All members of the
(Board of Supervisors were present. Chairman Combs presided at the
(meeting.)

File:
AUDITOR'S-Claims-Approved

- 15 MINUTE ORDER NO. 63-494: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1963

- 16 MINUTE ORDER NO. 63-495: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WATER-ASSOCIATIONS-Delta
Counties Consulting Board

- 17 MINUTE ORDER NO. 63-496: LETTER FROM DELTA COUNTIES CONSULTING BOARD, DATED DECEMBER 9, 1963, AS FILED WITH THE CLERK, WAS ACCEPTED; AND A BILLING IN AMOUNT OF \$200.00 FOR YOLO COUNTY'S PARTICIPATION IN SAID BOARD SERVICES FOR THE PERIOD FROM JULY 1, 1963, TO JUNE 30, 1964, WAS APPROVED, AND REQUIRED MONEY BE TAKEN FROM CONTRIBUTIONS TO OTHER AGENCIES BUDGET.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WATER COMPANIES-PORT
WATER COMPANY-Franchise

- 18 MINUTE ORDER NO. 63-497: MOTION MADE BY SUPERVISOR McDERMOTT, TO ACCEPT THE CLERK'S REPORT OF RECEIPT OF \$162.20 FROM PORT WATER COMPANY FOR PAYMENT OF FRANCHISE TAX DUE YOLO COUNTY, WAS WITHDRAWN WITH INSTRUCTIONS THAT THE CLERK CHECK WITH THE AUDITOR'S OFFICE TO SEE THAT ALL PAYMENTS DUE ARE RECORDED AND TO SEE IF THE AUDITOR'S OFFICE HAS A STATEMENT OF GROSS REVENUE FOR YEAR 1962.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE-
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 19 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-24 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
COMMISSION-LOCAL AGENCY
FORMATION COMMISSION-Minute
Orders & Resolutions
BUDGET-HEARINGS-1963-64

- 20 RESOLUTION NO. 63-151, AMENDING COUNTY BUDGET FOR 1963-64, ADOPTED BY RESOLUTION NO. 63-106, TO INCLUDE A \$1,500.00 BUDGET FOR THE LOCAL AGENCY FORMATION COMMISSION TO BE TAKEN FROM THE GENERAL FUND, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis
Joint Unified
SCHOOL DISTRICTS-
Clarksburg Elementary

- 21 MINUTE ORDER NO. 63-498: BOARD OF SUPERVISORS ORDERED THAT A HEARING BE HELD ON JANUARY 6, 1964, AT 10:30 A.M. IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER A PETITION, FILED WITH THE SUPERINTENDENT OF SCHOOLS, FOR CHANGE IN BOUNDARIES OF THAT CERTAIN LAND NOW IN THE DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES, AND LOCATED EAST OF THE PORT DISTRICT DEEP WATER CHANNEL, TO BE INCLUDED WITHIN THE BOUNDARIES OF THE CLARKSBURG ELEMENTARY SCHOOL DISTRICT. SAID DEEP WATER CHANNEL FORMS A NATURAL BARRIER AND SEPARATES SAID LAND FROM THE REMAINDER OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT. SAID HEARING IS PURSUANT TO FORMER 1961 EDUCATION CODE 1793 AND COPY OF THE PETITION TO THE SUPERINTENDENT OF SCHOOLS IS ATTACHED TO A LETTER ON FILE WITH THE CLERK AS OF MAY 2, 1963.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan

- 22 MINUTE ORDER NO. 63-499: REGULATIONS LISTED BELOW PERTAINING TO EMPLOYEES ELECTION ON PROPOSED RETIREMENT PLAN, SET FOR DECEMBER 20, 1963, WERE APPROVED.

1- POLLING PLACES WILL BE AS FOLLOWS:

- (a) Hospital----- (open from 7 A.M. to 5 P.M.)
- (b) Courthouse-Election Dept. Rm. 104----- (open from 8 A.M. to 6 P.M.)
- (c) East Yolo Health Dept. Co. Bldg.----- (open from 8 A.M. to 5 P.M.)

Entry 2- All employees in outlining areas of the above mentioned polling places are to vote at the Election Department at the County Court-house on county time estimated to be about an hour.

3- All employees in the above polling places are to vote at a time convenient with his department between the time specified above.

4- Board of Supervisors requests that County Clerk to canvass the returns of said retirement election, and to report the same to the Board of Supervisors.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

23 MINUTE ORDER NO. 63-500: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 9, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisor recessed at 4:05 P.M. for a personnel meeting.)
(The Board of Supervisors reconvened at 4:45 P. M. All members of
the Board of Supervisors were present. Chairman Combs presided at
the meeting.)

ORDINANCE BOOK NO. 5
File:
ORDINANCE
AUDITORS-Payroll Distribution

24 • REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.1, AMENDING ORDINANCE NO. 490 CHANGING PAY PERIOD FROM BI-WEEKLY TO SEMI-MONTHLY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

25 MINUTE ORDER NO. 63-501: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 16th DAY OF DECEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Laurence P. Henigan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

Typed by TC
Proof read by 5/1/22

////////////////////////////////////

Entry No.

December 23, 1963

The Yolo County Board of Supervisors met this 23rd day of December, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
EMPLOYEES-Retirement Plan

- 1 MINUTE ORDER NO. 63-502: BOARD OF SUPERVISORS ACCEPTED THE COUNTY CLERK'S REPORT ON CANVASSING THE BALLOTS ON THE COUNTY EMPLOYEES' ELECTION HELD ON DECEMBER 20, 1963, WHEREBY THE YOLO COUNTY EMPLOYEES' VOTED BY SECRET BALLOT TO APPROVE PARTICIPATION IN THE STATE EMPLOYEES' RETIREMENT SYSTEM (1/90-1/60 FORMULA), AS DESCRIBED IN RESOLUTION NO. 63-137, BY 431 PERSONS VOTING "YES" AND 74 PERSONS VOTING "NO" ON SAID FORMULA, OUT OF A TOTAL NUMBER OF 644 ELIGIBLE VOTERS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:11 A.M.)

RESOLUTION BOOK NO. 1
File:
AIR SANITATION-Pollution
Control Devices-Used Cars

- 2 RESOLUTION NO. 63-152, EXEMPTING YOLO COUNTY FROM APPLICATION OF AUTO SMOG DEVICES TO USED CARS BECAUSE YOLO COUNTY DOES NOT HAVE SUFFICIENT AIR POLLUTION TO WARRANT SUCH ACTION AND THAT THE PROVISIONS OF SECTIONS 24391, 24392, 24393 OF THE HEALTH AND SAFETY CODE SHALL NOT BE OPERATIVE IN YOLO COUNTY, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SOIL CONSERVATION SERVICE-
U.S. Dept. of Agriculture

- 3 MINUTE ORDER NO. 63-503: BOARD OF SUPERVISORS OF YOLO COUNTY AGREE TO REIMBURSE THE SOIL CONSERVATION SERVICE IN AMOUNT NOT TO EXCEED \$4,000.00 FOR ASSISTANCE IN ACCELERATING SOIL SURVEYS IN YOLO COUNTY DURING THE PERIOD FROM JANUARY 1 TO JUNE 30, 1964, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN A LETTER STATING THE ABOVE AND SETTING OUT CERTAIN CONDITIONS FOR PAYMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S Transfers-1963

- 4 MINUTE ORDER NO. 63-504: AUDITOR'S TRANSFER OF FUNDS, NO. 164, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 5 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.2, AMENDING SALARY ORDINANCE FOR COUNTY LIBRARY, SHERIFF-CORONER, PLANNING COMMISSION, SUPERIOR COURT AND DELETING DUMP GROUNDS FROM ORDINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

Entry
No.File:
ROADS-COUNTY-102-FAS-1196(2)
ROADS-COUNTY-102

- 6 MINUTE ORDER NO. 63-505: DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO PURCHASE AND DELIVER 80 CMP TO THE HACKETT PROPERTY AS A CONSIDERATION FOR RIGHT-OF-WAY ACQUISITION IN CONNECTION WITH FAS PROJECT 1196(2) COUNTY ROAD 102 BETWEEN COUNTY ROAD 16 AND SSR 16; AND WAS AUTHORIZED TO PAY AN INVOICE FROM HEIDRICK FARMS, INC., AMOUNTING TO \$450.00 FOR WIDENING OF COUNTY ROAD NO. 102.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
Broderick Assessment
District No. 1

- 7 RESOLUTION NO. 63-153, RESCINDING RESOLUTION NO. 61-160, WHICH ADOPTED DISTRICT MAP FOR BRODERICK ASSESSMENT DISTRICT, ON DECEMBER 27, 1961, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
Broderick Assessment
District No. 1

- 8 RESOLUTION NO. 63-154, APPROVED DISTRICT MAP FOR BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
Broderick Assessment
District No. 1

- 9 RESOLUTION NO. 63-155, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
Broderick Assessment-
District No. 1

- 10 RESOLUTION NO. 63-156, RESOLUTION DECLARING BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 1, AND SETS JANUARY 27, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 11 MINUTE ORDER NO. 63-506: STEP RAISES NO. 178 THROUGH 195, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE PUBLIC WORKS, COMMUNICATIONS, HOSPITAL, JUSTICE COURT, (DAVIS) JUSTICE COURT, (WINTERS) SHERIFF AND WELFARE DEPARTMENTS, EFFECTIVE JANUARY 1, 1964, WERE APPROVED.

Amended by
M.C. 63-506

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

- 12 MINUTE ORDER NO. 63-507: AUDITOR'S TRANSFER OF FUNDS NO. 163, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

- 13 MINUTE ORDER NO. 63-508: AUDITOR'S TRANSFER OF FUNDS NO. 166, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SCHOOL BONDS-Davis Joint
Unified Sch-Bond-10-22-63

- 14 RESOLUTION NO. 63-157, RESOLUTION AND ORDER OF BOARD OF SUPERVISORS AUTHORIZING THE SALE OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$600,000.00 BOND ISSUE ON JAN. 20, 1964 AT 10:30 A.M., WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CLAIMS-Against County 1963

- 15 MINUTE ORDER NO. 63-509: CLAIM FOR DAMAGES TALLING \$30,000.00 FILED BY WILLIAM J. VOGLER DERBY, CONNECTICUT, THROUGH HIS ATTORNEY ZANE VORHES, SACRAMENTO, CALIFORNIA, REGARDING AN ACCIDENT WITH A SPRING LAKE FIRE TRUCK ON SEPTEMBER 15, 1963, WAS DENIED, WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Summons.

- 16 MINUTE ORDER NO. 63-510: IN THE MATTER REGARDING PEOPLE OF THE STATE OF CALIFORNIA ACTING BY AND THROUGH THE DEPARTMENT OF PUBLIC WORKS AS PLAINTIFF, vs. S. E. SWANSON, et al, AND YOLO COUNTY BEING NAMED AS DEFENDANTS IN EMINENT DOMAIN ACTION, THE YOLO COUNTY BOARD OF SUPERVISORS ACKNOWLEDGED RECEIPT OF SUMMONS, CASE NO. 39542 IN SOLANO COUNTY SUPERIOR COURT, AND AUTHORIZED THE COUNTY COUNSEL OF YOLO COUNTY TO MAKE ANY FILINGS REQUIRED AS YOLO COUNTY'S CLAIM IN SAID MATTER HAS BEEN SATISFIED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
FOUTS SPRINGS BOYS' CAMP-
AGREEMENTS-Operation of

- 17 RESOLUTION NO. 63-158, APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A JOINT POWERS AGREEMENT (AGREEMENT NO. 63-37) BY AND BETWEEN THE COUNTIES OF SOLANO, YOLO AND COLUSA FOR THE OPERATION OF FOUTS SPRINGS BOYS' CAMP, WAS PASSED AND ADOPTED.

Entry

No. Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report

- 18 MINUTE ORDER NO. 63-511: CLERK'S REPORT OF RECEIPT OF \$91,088.87 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 8/7/63 TO 11/6/63 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conners, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR- Claims-Approved.

- 19 MINUTE ORDER NO. 63-512: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL-Med.-
Fees- Daily Hosp. Care.
INDIGENTS-
HOSPITAL-YOLO GENERAL-Indigents

- 20 RESOLUTION NO. 63-159, ESTABLISHING RATES AND FEES TO BE CHARGED BY YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor McDermott was excused at 11:35 A.M.)

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-
-Defer Payments
-Defer Payments-County
Clinic Expense after
crediting receipts.
-Write-Off to collection
expense.
-Decrease Bad Debt.

- 21 MINUTE ORDER NO. 63-513: REQUESTS FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF CERTAIN ACCOUNTS TOTALLING \$38,032.63; TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN AMOUNT OF \$13,649.82 COUNTY CLINIC EXPENSE AFTER CREDITING RECEIPTS FOR NOVEMBER, 1963; TO WRITE CERTAIN ACCOUNTS OFF TO COLLECTION EXPENSE, TOTALLING \$55.00; TO DECREASE BAD DEBT EXPENSE FOR CERTAIN ACCOUNTS TOTALLING \$-57.23, WERE APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 22 MINUTE ORDER NO. 63-514: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR, TO EMPLOY JUNE SHINN, AS INTERMEDIATE TYPIST CLERK, ON RANGE 22-A, \$1.60 PER HOUR ON A TEMPORARY BASIS EFFECTIVE DECEMBER 18, 1963, FOR A PERIOD OF APPROXIMATELY THREE (3) WEEKS, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

Entry No.

File:
BUILDINGS-COUNTY-Superintendent-
Appointments & Oath of Office
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 63-515: APPOINTMENT OF ALEX HUNTER AS SUPERINTENDENT OF COUNTY BUILDINGS, ON RANGE 38-A EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott

File:
BUILDINGS-COUNTY-Superintendent-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 24 MINUTE ORDER NO. 63-516: APPOINTMENT OF RALPH MCCOY AS SENIOR HOSPITAL MAINTENANCE MAN ON RANGE 30-B, \$433.00 PER MONTH, EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
SALARY-Increase-1963
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 25 MINUTE ORDER NO. 63-517: COUNTY EXECUTIVE'S RECOMMENDATION TO ADVANCE YOLO GENERAL HOSPITAL ADMINISTRATOR HARRY duCHENE TO STEP D OF RANGE 46, EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 26 MINUTE ORDER NO. 63-518: REQUEST OF PURCHASING AGENT FOR PERMISSION TO EMPLOY JOE GERMESHAUSEN ON EXTRA HELP IN THE COUNTY BUILDINGS AND GROUNDS BUDGET FOR BALANCE OF DECEMBER, 1963, ON RANGE 26-A, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
PURCHASING-Minute Orders &
Resolutions.
SUPERIOR COURT-No. 1
COMMUNICATIONS-Minute Orders
and Resolutions.

- 27 MINUTE ORDER NO. 63-519: REQUEST FROM PURCHASING AGENT FOR THE BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C., ONE IN AMOUNT OF \$2.50 FOR RENEWAL OF SUBSCRIPTION FOR FEDERAL COMMUNICATIONS RULES AND REGULATIONS TO BE CHARGED TO THE COMMUNICATIONS DEPARTMENT UNDER REQUISITION NO. 10694 AND PURCHASE ORDER NO. 12620, AND THE OTHER WARRANT IN THE AMOUNT OF \$3.75 FOR ONE STATISTICAL ABSTRACT OF THE U. S. 1963 TO BE CHARGED TO THE SUPERIOR COURT DEPARTMENT NO. 1, UNDER REQUISITION NO. 11242, AND PURCHASE ORDER 12589, WERE APPROVED, AS FILED WITH THE CLERK

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Med-
Medical Staff-Appointments

- 28 MINUTE ORDER NO. 63-520: THE BOARD OF SUPERVISORS, BEING THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, ACCEPTS AND APPROVED THE APPLICATIONS FOR THE FOLLOWING LIST OF DOCTORS, AS FILED WITH THE CLERK, FOR APPOINTMENTS OR REAPPOINTMENTS TO THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL.

Entry I- APPOINTMENT-
No.

Jose Alvarez Herrera, M. D.

II- REAPPOINTMENTS-

Robert L. Anderson, M. D.
Herbert Bauer, M.D.
David E. Brown, M.D.
Robert E. Fisher, M.D.
William S. Freeman, Jr. M.D.
Merle Dean Napier, M.D.
Oscar H. Neumann, M.D.
Stanley Schilling, M.D.
Ernie A. Young, M.D.
Werner Richard Bierfreund, M.D.
William J. Blevins, Jr., M.D.
Robert Arthur Burns, M.D.

Harry Samuel Friesen, M.D.
Samuel C. Houston, M.D.
Eugene W. Kenney, M.D.
Earl C. Loder, M.D.
John C. Loofbourow, M.D.
James W. Morrison, M.D.
Roy August Neumann, M.D.
Ray Earnest Nichols, M.D.
John Franklin Soderstrom, M.D.
Charles Wilford Stice, M.D.
Byron Kent Wilson, M.D.
Corbin Young, M.D.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
SCHOOL DISTRICTS-Davis
Joint Unified
SCHOOL DISTRICTS-
Clarksburg Elementary

- 29 MINUTE ORDER NO. 63-521: AMENDS MINUTE ORDER NO. 63-498 AND SETS JANUARY 27, 1964 AT 2:00 P. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION FILED WITH THE SUPERINTENDENT OF SCHOOLS, FOR CHANGE IN BOUNDARIES OF THAT CERTAIN LAND NOW IN THE DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES, AND LOCATED EAST OF THE PORT DISTRICT DEEP WATER CHANNEL, TO BE INCLUDED WITHIN THE BOUNDARIES OF THE CLARKSBURG ELEMENTARY SCHOOL DISTRICT. SAID HEARING IS HELD PURSUANT TO FORMER 1961 EDUCATION CODE SECTION 1793.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 30 MINUTE ORDER NO. 63-522: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P. M. ON THE 23rd DAY OF DECEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

Laurence P. Henigan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy

Typed by TC
Proof read *TC*

December 30, 1963

The Yolo County Board of Supervisors met this 30th day of December, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. Personnel Director, Mr. McCain represented County Executive Meier who was absent. Chairman Combs presided at the meeting.

File:
AGRICULTURE-DOG POUND-
License Fees & Places Sold

- 1 MINUTE ORDER NO. 63-523: BOARD OF SUPERVISORS ALLOW THE SALE OF DOG LICENSES AT THE FOLLOWING SPECIFIED LOCATIONS IN YOLO COUNTY UNDER THE SUPERVISION OF THE COUNTY POUNDMASTER IN ACCORDANCE WITH A REQUEST FILED WITH THE CLERK.

Entry No.

Corner Grocery Store-----Guinda
 Burris Drug Store-----Esparto
 Winters Police Department-----Winters
 Davis Police Department-----Davis
 Standard Station-----Clarksburg
 AAA Animal Center-----West Sacramento
 Wayne's Broderick Pharmacy-----Broderick

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 2 MINUTE ORDER NO. 63-524: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 16, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 3 MINUTE ORDER NO. 63-525: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 23, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
 HOSPITAL-YOLO GENERAL-Admin-
 ACCOUNTS-Bad-Compromise.

- 3-A MINUTE ORDER NO. 63-526: BOARD OF SUPERVISORS AUTHORIZED A COMPROMISE OF A HOSPITAL BILL FROM \$664.00 TO \$500.00 WHICH WAS INCURRED BY PHYLLIS SCHULTZ AT YOLO GENERAL HOSPITAL IN JUNE, OF 1962.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 HOSPITAL-YOLO GENERAL-Med-
 -Fees-Daily Hospital Care
 -Fees-X-Ray, Surgery, Lab. & Miscel
 -Paid Patients
 -Private Patients

- 4 RESOLUTION NO. 63-160, ESTABLISHES RATES AND FEES TO BE CHARGED BY YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
 File:
 EMPLOYEES-Retirement Plan

- 5 ORDINANCE NO. 491, AMENDING YOLO COUNTY EMPLOYEES' RETIREMENT PLAN WITH STATE EMPLOYEES' RETIREMENT SYSTEM TO AUTHORIZE YOLO COUNTY TO PARTICIPATE IN THE 1/90-1/60 FORMULA OF THE STATE EMPLOYEES' RETIREMENT SYSTEM, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry
No.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 63-527: REQUEST FROM HOSPITAL ADMINISTRATOR FOR PERMISSION TO PURCHASE HUSSMANN GALVANIZED SHELVING, BRACKETS AND UPRIGHTS TO BE INSTALLED IN THE DAY STORAGE ROOM OF THE NEW DIETARY DIVISION FOR A TOTAL COST OF \$1,139.00 AS DETAILED IN REQUISITION NO. 12734, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 7 MINUTE ORDER NO. 63-528: REQUEST FROM HOSPITAL ADMINISTRATOR TO GRANT GERALDINE ALSPAUGH, AN AID IN THE NURSING DEPARTMENT OF YOLO GENERAL HOSPITAL, A THREE MONTHS LEAVE OF ABSENCE EFFECTIVE JANUARY 19, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 8 MINUTE ORDER NO. 63-529: REQUEST FROM PROBATION OFFICER TO EMPLOY THE FOLLOWING LISTED PERSONNEL AS EXTRA HELP AT THE JUVENILE HALL, WAS APPROVED.

- 1- Kenneth K. Woods-----for November 28, 30, 1963, for 16 hours at \$1.77 per hour for a total of \$28.32.
- 2- Kenneth K. Woods-----for December 7,14,21,24, 1963, for 32 hours at \$1.77 per hour for a total of \$55.64.
- 3- Amelia Lucero-----for December 13, 16, 1963, for 16 hours at \$1.77 per hour for a total of \$28.32.
- 4- Stephen T. Reid-----for November 28, 1963, for 16 hours at \$1.77 per hour for a total of \$28.32.
- 5- Stephen T. Reid-----for December 9, 24, 1963, for 16 hours at \$1.77 per hour for a total of \$28.32.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 9 MINUTE ORDER NO. 63-530: AMENDS MINUTE ORDER NO. 63-467 TO MAKE STEP RAISE NO. 151 FOR BEN FIELDS EFFECTIVE DECEMBER 1, 1963, INSTEAD OF JANUARY 1, 1964. MR. FIELDS IS EMPLOYED AS MAINTENANCE MAN AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 10 MINUTE ORDER NO. 63-531: AMENDS MINUTE ORDER NO. 63-506 TO CORRECT STEP RAISE NO. 194 TO READ RANGE 23 INSTEAD OF RANGE 33 FOR MARJORIE J. VAN TASSEL OF THE SHERIFF'S DEPARTMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

- 11 MINUTE ORDER NO. 63-532: STEP RAISE NO. 196, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON OF THE WOODLAND JUSTICE COURT, EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

- 12 MINUTE ORDER NO. 63-533: AUDITOR'S TRANSFER OF FUNDS NO. 173,174,175, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

- 13 MINUTE ORDER NO. 63-534: AUDITOR'S TRANSFER OF FUNDS NO. 171 & 172, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved.

- 14 MINUTE ORDER NO. 63-535: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None Absent: None.

(Board of Supervisors recessed at 10:50 A.M. for a personnel meeting)
(The Board of Supervisors reconvened at 11:05 A.M. All members were)
(present, Chairman Combs presided at the meeting.)

File:
SALARY-Increase-1963

- 15 MINUTE ORDER NO. 63-536: REQUEST FROM AUDITOR-CONTROLLER, FOR BOARD OF SUPERVISORS TO GRANT A SALARY INCREASE TO EDWIN S. RICHARDSON TO RANGE 38 STEP C EFFECTIVE JANUARY 1, 1964 FOR HIS OUTSTANDING WORK IN THE AUDITOR'S OFFICE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CIVIL DEFENSE
Appointments & Oath of Office

- 16 MINUTE ORDER NO. 63-537: APPOINTMENT OF WILLIAM RAY FAVROT AS FULL TIME CIVIL DEFENSE DIRECTOR OF YOLO COUNTY ON RANGE 37-B, EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Combs. Noes: Duncan. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.

- 17 MINUTE ORDER NO. 63-538: AMENDS MINUTE ORDER NO. 63-518 TO AUTHORIZE THE PURCHASING AGENT TO EMPLOY JOE GERMESHAUSEN ON EXTRA HELP FOR BALANCE OF DECEMBER 1963, ON RANGE 36-A INSTEAD OF RANGE 26-A.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry
No.File:
FIRE DISTRICTS-SPRING LAKE-
Appointments & Oath of Office.

- 18 MINUTE ORDER NO. 63-539: RESIGNATION OF DON BRANIGAN AS COMMISSIONER FOR THE SPRING LAKE FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 1, 1964, WAS ACCEPTED, AND THE CLERK WAS INSTRUCTED TO PREPARE A LETTER TO MR. BRANIGAN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO THE COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 19 MINUTE ORDER NO. 63-540: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:15 A.M. ON THE 30th DAY OF DECEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X W. C. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. John Edwards
Deputy Clerk

Typed by TC
Proof read

January 6, 1964

The Yolo County Board of Supervisors met this 6th day of January, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

- 1 MINUTE ORDER NO. 64-1: SUPERVISOR CONNER WAS APPOINTED AS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1964, IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25020.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: None. Abstaining: Conner.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-TRAVERSI TRACT
UNIT NO. 2-Assessment Dist.

- 2 RESOLUTION NO. 64-1, GRANTS EXTENSION OF TIME OF 180 DAYS TO GRANITE CONSTRUCTION COMPANY ON ITS CONTRACT FOR CERTAIN IMPROVEMENTS IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT AS DESCRIBED IN RESOLUTION NO. 62-143, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-TRAVERSI TRACT
UNIT NO. 2-Assessment Dist.

- 3 RESOLUTION NO. 64-2, CONFIRMING PROCEEDINGS AND ASSESSMENT ON TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN

Entry No. SAID RESOLUTION. SAID RESOLUTION WAS ADOPTED AFTER DUE CONSIDERATION OF SAID MATTER AT A PUBLIC HEARING HELD ON THE 6th DAY OF JANUARY, 1964, AT 10:00 A.M. ONE PROTEST FROM JACK V. GARIBALDI, SON OF LOUISA GARIBALDI, WAS FILED WITH THE CLERK. AFTER DUE CONSIDERATION OF THE PROTEST AND ITEMS OF THE PROTEST CLARIFIED, THE PROTEST WAS VERBALLY WITHDRAWN.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{The Board of Supervisors recessed at 10:40 A.M. The Board
of Supervisors reconvened at 10:45 A.M. All members of
the Board were present except Supervisor Stephens was
absent. Chairman Conner presided at the meeting. }

File:
WATER DISTRICTS-YOLO COUNTY
FLOOD CONTROL & WATER CONSER-
VATION DISTRICT-Appointment
& Oath of Office.

- 4 MINUTE ORDER NO. 64-2: REAPPOINTMENT OF JOSEPH D. GRIFFIN AS A DIRECTOR OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, FOR A FOUR YEAR TERM EFFECTIVE JANUARY 1, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:50 A.M.)

File:
CARD ROOM LICENSE-
Applicants

- 5 MINUTE ORDER NO. 64-3: RENEWAL APPLICATION FROM ALVA F. RICH FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 600 1/2 FOURTH STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED, IN ACCORDANCE WITH RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 6 MINUTE ORDER NO. 64-4: REQUEST FROM THE DIRECTOR OF PUBLIC WORKS FOR PERMISSION TO GRANT LAURENCE MEINTE A THREE MONTHS LEAVE OF ABSENCE, EFFECTIVE NOVEMBER 15, 1963, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-COUNTY-SIGNS-Stop

- 7 RESOLUTION NO. 64-3, AUTHORIZING STOP SIGN RELOCATION AT INTERSECTION OF COUNTY ROAD 17 AND COUNTY ROAD 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS **AUTHORIZED** TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BRIDGES-Sutter Slough
BRIDGES-Freeport
FERRY-Elkhorn

- 8 MINUTE ORDER NO. 64-5: PRIOR YEAR CLAIM IN AMOUNT OF \$7,184.86 IN FAVOR OF SACRAMENTO COUNTY, DEPARTMENT OF PUBLIC WORKS, FOR YOLO COUNTY'S SHARE OF OPERATION AND MAINTENANCE OF SUTTER SLOUGH BRIDGE, FREEPORT BRIDGE AND ELKHORN FERRY FOR THE MONTHS OF APRIL, MAY AND JUNE OF FISCAL YEAR 1961-62, WAS APPROVED UPON RECOMMENDATION OF THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY AS FILED WITH THE CLERK.

Entire Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-STATE-FREEWAYS-
-III-Yol-5
-III-Yol-7-B,C
-III-Yol-90
-III-Yol-505

- 9 MINUTE ORDER NO. 64-6: BOARD OF SUPERVISORS REQUIRE NO BUS LOADING FACILITIES IN CONNECTION WITH CONSTRUCTION OF FREEWAYS ON ROUTE 90 (505), BETWEEN 2 3/4 MILES NORTH OF MADISON AND PROPOSED ROUTE 7 (5) FREEWAY AT COUNTY ROAD 19, AND ON ROUTE 7 (5) BETWEEN COUNTY ROAD 18 SOUTH OF YOLO AND STATE HIGHWAY 90 (505) AS RECOMMENDED BY DIRECTOR OF PUBLIC WORKS, AND INSTRUCTED CLERK TO NOTIFY DIVISION OF HIGHWAYS OF THE SAME.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointment of Supervisors
Committees

- 10 MINUTE ORDER NO. 64-7: APPOINTMENT OF SUPERVISOR COMBS AND SUPERVISOR McDERMOTT TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE FOR THE CALENDAR YEAR 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 11 MINUTE ORDER NO. 64-8: STEP RAISES NO. 64-1 THROUGH 64-6, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, ASSESSOR AND CLERK'S DEPARTMENTS, EFFECTIVE FEBRUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 12 MINUTE ORDER NO. 64-9: AUDITOR'S TRANSFER OF FUNDS, NO. 182, 183, 184 AND 185, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
DUMPS-Woodland

- 13 AGREEMENT NO. 64-1, ENTERED INTO BETWEEN YOLO COUNTY AND CITY OF WOODLAND WHEREBY CITY OF WOODLAND AGREES TO ALLOW RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY THE PRIVILEGE OF DEPOSITING REFUSE IN THE WOODLAND CITY DUMP, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PROBATION-WORK EXPERIENCE
PROGRAM
EMPLOYEES-EXTRA HELP-
Approved

- 14 MINUTE ORDER NO. 64-10: REQUEST FROM PROBATION OFFICER FOR PERMISSION TO EMPLOY EDNA DIXON AS A PART TIME STENO-CLERK AT THE RATE OF \$1.25 PER HOUR ON THE HIGH SCHOOL WORK EXPERIENCE PROGRAM EFFECTIVE JANUARY 6, 1964, WAS APPROVED.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Acct-Trust Applied to
Hospital Bills.

- 15 MINUTE ORDER NO. 64-11: REQUEST FROM HOSPITAL ADMINISTRATOR TO APPLY CERTAIN FUNDS OF DECEASED HOSPITAL PATIENTS REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING HOSPITAL BILL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK ON JANUARY 6, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 16 MINUTE ORDER NO. 64-12: REQUEST FROM COUNTY ASSESSOR FOR PERMISSION TO EMPLOY MRS. JANE SCHNEIDER ON EXTRA HELP, AS A SENIOR ACCOUNT CLERK, ON RANGE 26 STEP E, FROM JANUARY 15, 1964 TO JULY 1, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Safe Deposit
Boxes.

- 17 MINUTE ORDER NO. 64-13: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO REFUND \$71.63 TO CROCKER-ANGLO NATIONAL BANK, 1 MONTGOMERY STREET, SAN FRANCISCO 20, CALIFORNIA, IN ACCORDANCE WITH SAID FIRMS CLAIM FOR REFUND OF TAXES ILLEGALLY COLLECTED FOR TAX YEAR 1962-1963 ON SAFE DEPOSIT BOXES, AS FILED WITH THE CLERK ON JANUARY 6, 1964; AND AUTHORIZED THE COUNTY AUDITOR TO REFUND ONLY \$63.08 TO CROCKER-ANGLO NATIONAL BANK, 1 MONTGOMERY STREET, SAN FRANCISCO 20, CALIFORNIA, OF THE \$71.63 CLAIMED FOR REFUND OF TAXES ILLEGALLY COLLECTED FOR THE TAX YEAR 1961-1962 ON SAFE DEPOSIT BOXES AND FILED WITH THE CLERK ON JANUARY 6, 1964; AND THAT SAID REFUNDS BE MADE IN ACCORDANCE WITH SECTIONS 5096 AND FOLLOWING OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA, THE COUNTY COUNSEL'S OPINION FILED WITH THE CLERK ON MARCH 4, 1963, AND VERBAL APPROVAL AND INSTRUCTIONS OF THE COUNTY COUNSEL AS SAID DEPOSIT BOXES IN QUESTION ARE NOT REAL PROPERTY BUT PERSONAL PROPERTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 18 MINUTE ORDER NO. 64-14: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees

- 19 MINUTE ORDER NO. 64-15: CHAIRMAN APPOINTMENTS OF SUPERVISORS TO SERVE ON VARIOUS SUPERVISORS COMMITTEES FOR CALENDAR YEAR 1964, WERE APPROVED AS LISTED BELOW.

AUDITING COMMITTEE-(2)-----Combs and McDermott.
COURTHOUSE AND GROUNDS COMMITTEE-----All five members of the Board.
COUNTY SUPERVISORS ASSOCIATION (Mother Lode)-----Combs and McDermott.
HOSPITAL ADVISORY COMMITTEE-----All five members of the Board.
FOUTS SPRINGS BOYS' CAMP BOARD OF DIRECTORS-(2)-----Duncan and Stephens.
LIBRARY COMMITTEE-----All five members of the Board.
ROAD COMMITTEE-----All five members of the Board.
WEIMAR CHEST CENTER REPRESENTATIVE-----Combs and McDermott.
WELFARE ADVISORY COMMITTEE-----All five members of the Board.
YOLO COUNTY INTERNATIONAL AIRPORT COMMITTEE-(formerly
Winters-Davis Flight Strip Committee)-----All five members of the Board.

JANUARY 6, 1964
JANUARY 13, 1964

Entry

- No. EEL RIVER FLOOD CONTROL AND WATER CONSERVATION
ASSOCIATION-----McDermott and Stephens.
SUPERVISORS REPRESENTATIVE TO PLANNING COMMISSION
AS EX-OFFICIO MEMBER WITHOUT VOTE-----Combs.
SUPERVISOR TO INSPECT HOSPITAL AND COUNTY FARM-----All five members of the Board.
SUPERVISORS REPRESENTATIVE TO BAY COUNTY WATER
PROBLEMS COMMITTEE-----McDermott and Stephens.
SUPERVISORS REPRESENTATIVE TO DELTA WATER
ASSOCIATION-----McDermott and Stephens.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 20 MINUTE ORDER NO. 64-16: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING
AT 11:50 A. M. ON THE 6th DAY OF JANUARY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W. L. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *F. J. E. Lucas*
Deputy

Typed by TC
Proof read by

January 13, 1964

The Yolo County Board of Supervisors met this 13th day of January, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
LAW LIBRARY-Appointments-

- 1 MINUTE ORDER NO. 64-17: APPOINTMENT OF OLIVER J. NORTHUP, JR., THOMAS A. FURTELL, ROBERT J. NAREAU AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY, EFFECTIVE JANUARY 13, 1964, FOR A PERIOD OF ONE YEAR, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-Applicants

- 2 MINUTE ORDER NO. 64-18: RENEWAL APPLICATION FROM CARL HOWARD FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 706 THIRD STREET, BRODERICK, CALIFORNIA, (CALIFORNIA CLUB) CONSISTING OF FOUR TABLES, WAS APPROVED, IN ACCORDANCE WITH SAID RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1

- 3 MINUTE ORDER NO. 64-19: MAKES CORRECTIONS IN RESOLUTION OF INTENTION ON BRODERICK ASSESSMENT DISTRICT NO. 1 TO CHANGE THE WORD "unpaid" TO "unmatured" THAT APPEARS IN THE NEXT TO THE LAST LINE OF PARAGRAPH 2, PAGE 6 OF RESOLUTION NO. 63-156; CHANGE THE DATE FOR HOLDING A PUBLIC HEARING ON SAID INTENTION FROM JANUARY 27, 1964, AT 10:00 A.M. TO FEBRUARY 3, 1964, AT 10:00 A.M.; INSTRUCTS CLERK TO MAKE SAID CORRECTIONS, AND HAVE THE CHAIRMAN OF THE BOARD INITIAL SAID CORRECTIONS AND ATTACH A COPY OF THIS MINUTE ORDER TO SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SCHOOL BONDS-Woodland
School District.

- 4 RESOLUTION NO. 64-4, RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE THE SALE OF WOODLAND SCHOOL DISTRICT \$225,000.00 SERIES C BOND ISSUE ON FEBRUARY 10, 1964, AT 10:00 A.M., WAS PASSED AND ADOPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Janitors-

- 5 MINUTE ORDER NO. 64-20: MOTION OF SUPERVISOR COMBS AND SECOND OF SUPERVISOR MCDERMOTT TO APPROVE AN AGREEMENT WITH WOODLAND MAINTENANCE COMPANY FOR JANITORIAL SERVICES FOR THE WELFARE DEPARTMENT, WAS WITHDRAWN, AND SAID AGREEMENT WAS REFERRED TO THE COUNTY COUNSEL TO INSERT A CLAUSE FOR SAID FIRM TO BE BONDED, BEFORE APPROVAL OF THE BOARD OF SUPERVISORS.

File:
EMPLOYEES-EXTRA HELP-
Approved
SALARY-Increase

- 6 MINUTE ORDER NO. 64-21: REQUEST FROM HOSPITAL ADMINISTRATOR FOR APPROVAL TO RAISE THE SALARY OF THE FOLLOWING FOOD SERVICE WORKERS EFFECTIVE AS OF JANUARY 1, 1964, WAS APPROVED.

Mary Silva-----From Range 19-A, \$1.38 per hr.
To Range 20-A, \$1.44 per hr.

Bobby Wheeler-----From Range 19-A, \$1.38 per hr.
To Range 20-A, \$1.44 per hr.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 64-22: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY LEILANI SPARKE, STAFF NURSE, AS EXTRA HELP, ON P. M. SHIFT AS TEMPORARY PART TIME, ON RANGE 31-B, EFFECTIVE JANUARY 9, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Defer Payment

- 8 MINUTE ORDER NO. 64-23: REQUEST FROM HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF CERTAIN ACCOUNTS TALLING \$22,299.26, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 9 MINUTE ORDER NO. 64-24: AUDITORS'S TRANSFER OF FUNDS, NOS. 191, THROUGH 196 AND NO. 199, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
STEP RAISES-1964

- 10 MINUTE ORDER NO. 64-25: STEP RAISES NO. 64-8 THROUGH 64-19, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, AUDITOR, HOSPITAL, PUBLIC WORKS AND WELFARE DEPARTMENTS, EFFECTIVE FEBRUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 11 MINUTE ORDER NO. 64-26: AUDITOR'S TRANSFER OF FUNDS NO. 198, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 12 MINUTE ORDER NO. 64-27: AUDITOR'S TRANSFER OF FUNDS, NO. 200, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall
Minute Orders & Resols.
AUDITOR'S-Claims-

- 13 MINUTE ORDER NO. 64-28: CLAIM FROM RAYMOND W. COOK FOR COMPENSATION FOR HOLIDAYS WORKED WITHOUT COMPENSATION OR TIME OFF AT JUVENILE HALL FOR THE PERIOD FROM MAY 1952 THROUGH JULY 4, 1963, FOR A TOTAL OF \$1,352.57, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 14 MINUTE ORDER NO. 64-29: AUDITOR'S TRANSFER OF FUNDS NO. 197, FILED WITH THE CLERK WAS APPROVED, FOR RAYMOND W. COOK'S CLAIM FOR COMPENSATION WORKED WITHOUT COMPENSATION OR TIME OFF FOR THE YEARS 1952 THROUGH JULY 4, 1963.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 15 MINUTE ORDER NO. 64-30: AMENDS MINUTE ORDER NO. 63-467 TO CANCEL STEP RAISE FOR MR. PHILIP A. MOORE OF THE PROBATION DEPARTMENT, AS HIS ANNIVERSARY STEP RAISE IS JULY 1, 1964 INSTEAD OF JANUARY 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 16 MINUTE ORDER NO. 64-31: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

{ Board of Supervisors recessed at 11:15 A.M. The Board
 { of Supervisors reconvened at 11:30 A.M. All members
 { of the Board were present. Chairman Conner presided
 { at the meeting. }

File:
 BUILDINGS-COUNTY YARD-
 Dist. 1-Broderick
 BUILDINGS-COUNTY YARD-
 Dist. 3-Knights Landing

- 17 MINUTE ORDER NO. 64-32: PLANS AND SPECIFICATIONS ON YOLO COUNTY CORPORATION YARDS AT BRODERICK, CALIFORNIA, AND KNIGHTS LANDING, CALIFORNIA, WERE APPROVED, AND THE CLERK WAS INSTRUCTED TO PUBLISH THE NOTICE TO BIDDERS AS REQUIRED. BIDS ON SAID PROJECTS WILL BE OPENED ON FEB. 3, 1964, AT 10:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ROADS-COUNTY-UNDERPASSES-
 5th STREET-Broderick-
 Min. Ords. & Resolutions.

- 18 MINUTE ORDER NO. 64-33: REQUEST FROM DIRECTOR OF PUBLIC WORKS FOR BOARD APPROVAL ON CHANGE ORDER NO. 7 ON THE 5th STREET UNDERPASS IN BRODERICK, CALIFORNIA, FOR A TOTAL COST NOT TO EXCEED \$3,390.00, WAS APPROVED, IN ACCORDANCE WITH SAID CHANGE ORDER ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 19 MINUTE ORDER NO. 64-34: BOARD OF SUPERVISORS MINUTES FOR JANUARY 6, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:55 A.M. The Board
 { of Supervisors reconvened at 2:00 P.M. All members of the
 { Board of Supervisors were present on roll call. Chairman
 { Conner presided at the meeting. }

File:
 BOARD OF SUPERVISORS-
 Supervisorial Districts.

- 20 MINUTE ORDER NO. 64-35: THE BOARD OF SUPERVISORS HELD A PUBLIC HEARING AT 2:00 P. M. ON THE 13th DAY OF JANUARY, 1964, IN ACCORDANCE WITH MINUTE ORDER NO. 63-390. AFTER DUE CONSIDERATION WAS GIVEN TO THE GENERAL PUBLIC TO PRESENT THEIR THINKING ON REDISTRICTING THE YOLO COUNTY SUPERVISORIAL DISTRICTS, THE CHAIRMAN CLOSED THE HEARING AT 2:35 P. M. AND STATED THAT THE BOARD OF SUPERVISORS WOULD CONSIDER THE SUGGESTIONS AND WOULD TRY TO MAKE A DECISION ON JANUARY 20, 1964.

{ The Board of Supervisors recessed at 2:35 P.M. The Board
 { of Supervisors reconvened at 3:05 P. M. All members of
 { the Board of Supervisors were present. Chairman Conner
 { presided at the meeting. }

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 21 MINUTE ORDER NO. 64-36: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P. M. ON THE 13th DAY OF JANUARY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P. J. Lucas
Deputy

Typed by TC
Proof read by TC

January 20, 1964

The Yolo County Board of Supervisors met this 20th day of January, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-37: STEP RAISES NO. 64-20 THROUGH 64-34, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HEALTH, HOSPITAL, LIBRARY AND WELFARE DEPARTMENTS, EFFECTIVE FEBRUARY 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 2 MINUTE ORDER NO. 64-38: AUDITOR'S TRANSFER OF FUNDS NOS. 210 THROUGH 213, 215 AND 216, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 3 MINUTE ORDER NO. 64-39: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Supervisory Districts

- 4 MINUTE ORDER NO. 64-40: THE REDISTRICTING PLAN FOR YOLO COUNTY SUPERVISORIAL DISTRICT, AS PREPARED BY THE SUPERVISORS AND FILED WITH THE CLERK, WAS ACCEPTED FOR ADOPTION AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION AT THE NEXT BOARD MEETING.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Jt.
Unified School District.

- 5 MINUTE ORDER NO. 64-41: THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$600,000.00 BOND ISSUE BID OPENINGS, HAVING BEEN DELAYED A FEW MINUTES BY THE CHAIRMAN, WERE OPENED AT 10:45 A.M. THE COUNTY TREASURER WAS INSTRUCTED TO CHECK OVER THE BIDS RECEIVED FROM THE FOLLOWING BIDDERS AND REPORT THE SUCCESSFUL BIDDER TO THE BOARD OF SUPERVISORS LATER IN THE DAY

Entry No. William R. Staats & Co.
Wells Fargo Bank
Bank of Americia
Blyth & Co., Inc.
Crocker-Anglo National Bank.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.

- 6 MINUTE ORDER NO. 64-42: REQUEST FROM DEPARTMENT OF PUBLIC WORKS FOR AUTHORIZATION TO PAY A PRIOR YEAR BILL IN AMOUNT OF \$26.52 TO THE 3 M COMPANY (Minnesota Mining and Manufacturing Company) FOR SIGN MATERIALS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

- MINUTE ORDER NO. 64-43: (VOID)

ORDINANCE BOOK NO. 5
File:
ORDINANCES-

- 7 ORDINANCE NO. 492, REPEALING ORDINANCE NO. 440, CLOSING COUNTY ROAD 140, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
LANDS LEASED-FOR GAS & OIL-
Yolo County International
Airport.

- 8 RESOLUTION NO. 64-6, RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES AT YOLO COUNTY INTERNATIONAL AIRPORT, ALSO SETS FEBRUARY 10, 1964, AT 11:30 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SAID INTENTION, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:30 A.M. and reconvened)
(at 11:35 A.M. All members of the Board of Supervisors were
present. Chairman Conner presided at the meeting)

File:
FISH AND GAME ADVISORY
COMMITTEE-Appts, & Oath
of Office

- 9 MINUTE ORDER NO. 64-44: RESIGNATION OF O. R. HOLLAND AS A MEMBER OF THE FISH AND GAME ADVISORY COMMITTEE OF YOLO COUNTY REPRESENTING SUPERVISORIAL DISTRICT NO. 1, WAS ACCEPTED; THE CLERK WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR MR. HOLLANDS SERVICE TO YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
CARD ROOM LICENSE-
Applicants.

- 10 MINUTE ORDER NO. 64-45: RENEWAL APPLICATION FOR CARD ROOM LICENSE FROM TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD TABLES AT 210 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Capay

- 11 MINUTE ORDER NO. 64-46: RESIGNATION OF HAROLD L. BARR, JUDGE OF THE CAPAY JUSTICE COURT TO BE EFFECTIVE JANUARY 31, 1964, WAS ACCEPTED; THE CLERK WAS INSTRUCTED TO WRITE A LETTER, FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE YEARS OF SERVICE THAT JUDGE BARR RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-PORT WATER-
Franchise.

- 12 MINUTE ORDER NO. 64-47: CLERK'S REPORT OF RECEIPT OF \$162.00 FROM JOHN FULTON OF THE PORT WATER COMPANY FOR FRANCHISE TAX DUE YOLO COUNTY IN ACCORDANCE WITH ORDINANCE NO. 259, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORTS-Monthly-
1963

- 13 MINUTE ORDER NO. 64-48: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Eunice Court

- 14 MINUTE ORDER NO. 64-49: IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, THE BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO REFUND THE TAX DEPOSIT IN THE AMOUNT OF \$250.00 TO WOODLAND TITLE GUARANTY COMPANY FOR EUNICE COURT SUBDIVISION, AS THE 1963-64 TAXES ON THE FOLLOWING PARCELS HAVE BEEN PAID.

Code Area 3-000

Portion of Parcel No. 6-281-06
Portion of Parcel No. 6-281-07
Portion of Parcel No. 6-281-08
Portion of Parcel No. 6-281-39
Portion of Parcel No. 6-281-28

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
REFUNDS-Miscellaneous

- 15 MINUTE ORDER NO. 64-50: IN ACCORDANCE WITH A REQUEST FILED WITH THE CLERK, THE BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO REFUND TAX PAYMENT IN THE AMOUNT OF \$40.64 TO IRENE ALAMAO ON PARCEL NO. 16-060-02, CODE AREA 58-02; AND TO REFUND TAX PAYMENT IN THE AMOUNT OF \$76.85 TO ALOIS ABELE JOHNSTON ON PARCEL NO. 5-281-07, CODE AREA 3-00, DUE TO ASSESSOR'S CLERICAL ERROR ON THE SECURED PROPERTY ASSESSMENT ROLL.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION
Appointment & Oath of Office

- 16 MINUTE ORDER NO. 64-51: REAPPOINTMENT OF RONALD WOODHOUSE AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR PERIOD EFFECTIVE AS OF JANUARY 1, 1964, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 4, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Esparto-
Appts. & Oath of Office

- 17 MINUTE ORDER NO. 64-52: APPOINTMENT OF A. A. McGINNIS AS COMMISSIONER OF THE ESPARTO COUNTY FIRE PROTECTION DISTRICT, TO FILL A VACANCY EFFECTIVE JANUARY 20, 1964; AND TO RATIFY MR. McGINNIS'S PREVIOUS SERVICES AS IF APPOINTED COMMISSIONER OF SAID FIRE DISTRICT, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Spring Lake-
Appts. & Oath of Office

- 18 MINUTE ORDER NO. 64-53: APPOINTMENT OF WILLIAM C. MAUPIN, AS COMMISSIONER OF THE SPRING LAKE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 20, 1964, TO SUCCEED DON BRANIGAN, RESIGNED, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK=Minute Orders
& Resolutions.

- 19 MINUTE ORDER NO. 64-54: REQUEST FROM COUNTY CLERK FOR PERMISSION TO PURCHASE TWO FIVE DRAWER FILE CABINETS INSTEAD OF ONE TYPEWRITER DESK AND ONE STENOGRAPHERS CHAIR BUDGETED FOR IN THE CLERKS 1963-64 CAPITAL OUTLAY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
WELFARE-AGREEMENTS-Janitorial
Services-With Woodland Maintenance
Service
PURCHASING-Janitors-

- 20 AGREEMENT NO. 64-2, ENTERED INTO BETWEEN YOLO COUNTY AND WOODLAND MAINTENANCE COMPANY, WHEREBY WOODLAND MAINTENANCE COMPANY AGREES TO PERFORM CERTAIN JANITORIAL SERVICES FOR THE YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
EMPLOYEES-EXTRA HELP-
Approved.

- 21 MINUTE ORDER NO. 64-55: REQUEST FROM COUNTY CLERK TO EMPLOY PATRICIA ANN PAYNTON ON EXTRA HELP IN THE ELECTION DEPARTMENT COMMENCING FEBRUARY 1, 1964 THROUGH JUNE, 1964 AT THE RATE OF \$1.77 PER HOUR, RANGE 23-B, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCE

- 22 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.3, AMENDS ORDINANCES NO. 474 AND NO. 490.1 PERTAINING TO CHANGES ON COMPENSATION FOR PORTION OF MONTH AND PAY FOR OVERTIME, WAS ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 23 MINUTE ORDER NO. 64-56: REQUEST FROM HOSPITAL ADMINISTRATOR TO GRANT A SIX MONTHS LEAVE OF ABSENCE TO JOAN YORGASON, R.N. OF THE O.B. DEPARTMENT OF THEYOLO GENERAL HOSPITAL, EFFECTIVE JANUARY 5, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 24 MINUTE ORDER NO. 64-57: REQUEST FROM COMMUNICATIONS DIRECTOR TO EMPLOY MRS. SHIRLEY PIXTON ON EXTRA HELP FOR THREE MONTHS BEGINNING JANUARY 17, 1964, AS AN OPERATOR-DISPATCHER AT THE RATE OF \$1.77 PER HOUR WHICH IS A STEP OF THE RANGE FOR OPERATOR-DISPATCHER, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
PURCHASING-Minute Orders
& Resolutions

- 25 MINUTE ORDER NO. 64-58: REQUEST FROM PURCHASING AGENT TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF MUNICIPAL FINANCE OFFICERS ASSOCIATION CHICAGO, ILLINOIS IN AMOUNT OF \$4.87 FOR TWO COPIES OF ACCOUNTING HANDBOOK FOR GOVERNMENT OWNED AND OPERATED MOTOR EQUIPMENT, TO BE CHARGED TO THE AUDITOR-CONTROLLER'S OFFICE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 26 MINUTE ORDER NO. 64-59: REQUEST FROM PROBATION OFFICER TO EMPLOY THE FOLLOWING LISTED PERSONNEL AS EXTRA HELP AT THE JUVENILE HALL, WAS APPROVED.

1- Stephen Reid-----for January 4,6,7,11,13,14, 1964, for 48 hours at \$1.77 per hour for a total of \$84.96.

2- Judy Marshall-----for December 25, 1963, for 8 hours at \$1.77 per hour for a total of \$14.16.

3- Kenneth K. Woods-----for December 27,28,29, 1963, for 24 hours at \$1.77 per hour for a total of \$42.48.

Entry No.

- 4- Stephen Reid Jr.-----for December 25,28,30,31, 1963, for 36 hours
at \$1.77 per hour for a total of \$63.72.
- 5- Amelia Lucero-----for January 5, 1964, for 8 hours at \$1.77 per
hour for a total of \$14.16.
- 6- Amelia Lucero-----for December 25, 1963, for 8 hours at \$1.77 per
hour for a total of \$14.16.
- 7- Kenneth Kerr Woods----for January 3,4,5,10,11,12, 1964, for 48 hours
at \$1.77 per hour for a total of \$84.96.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

- 27 MINUTE ORDER NO. 64-60: DISTRICT ATTORNEY WAS AUTHORIZED TO EMPLOY MISS DOLORES BORDE AS A LEGAL SECRETARY II ON RANGE 28-C AT \$412.00 PER MONTH FOR HIS EAST YOLO BRANCH OFFICE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions
PURCHASING-Minute Orders
& Resolutions.

- 28 MINUTE ORDER NO. 64-61: REQUEST FROM DISTRICT ATTORNEY FOR PERMISSION TO PURCHASE THE FOLLOWING ITEMS FROM HIS FIXED ASSETS EQUIPMENT BUDGET, PURSUANT TO REQUEST FILED WITH THE CLERK, WAS APPROVED.

- 1- Recording Equipment for dictation and taking of criminal statements, \$1950.00.
- 2- Rol-A-Dex filing system, \$100.00.
- 3- IBM Typewriter, \$450.00.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:15 P.M. until 2:00 P.M.)
(The Board of Supervisors reconvened at 2:05 P.M. All members
of the Board of Supervisors were present. Chairman Conner
presided at the meeting.)

File:
AUDITOR'S-Transfers-1964

- 29 MINUTE ORDER NO. 64-62: AUDITOR'S TRANSFER OF FUNDS NO. 218, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SCHOOL BONDS-Davis Joint Unified

- 30 RESOLUTION NO. 64-5, AWARDING DAVIS JOINT UNIFIED SCHOOL DISTRICT \$600,000.00 BOND ISSUE TO CROCKER-ANGLO NATIONAL BANK, THE SUCCESSFUL BIDDER, AND REJECTS ALL OTHER PROPOSALS OR BIDS, AS RECOMMENDED BY THE COUNTY TREASURER IN ACCORDANCE WITH MINUTE ORDER NO. 64-41, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JANUARY 20, 1964
JANUARY 27, 1964Entry
No.File:
BOARD OF SUPERVISORS-
Adjournment

- 31 MINUTE ORDER NO. 64-63: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 20th DAY OF JANUARY, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy Clerk

Typed by TC
Proof Read

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January 27, 1964

The Yolo County Board of Supervisors met this 27th day of January, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

#493
Repealed by page 449
of County Code Book

ORDINANCE BOOK NO. 5
File:
Ordinances

- 1 ORDINANCE NO. 493, REDISTRICTING THE SUPERVISORIAL DISTRICTS OF YOLO COUNTY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-W.Sacramento
Franchise and Bond

- 2 MINUTE ORDER NO. 64-64: CLERK'S REPORT OF RECEIPT OF \$29.04 FROM SACRAMENTO WATER COMPANY (Clyde Henry), THE BALANCE DUE YOLO COUNTY FOR THE PERIOD OF MARCH 1, 1962, TO MARCH 1, 1963, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
ASSESSMENT DISTRICTS-No. 105
SUBDIVISIONS-EL MACERO UNIT NO. 2
-El Macero North Drainage.

- 3 AGREEMENT NO. 64-3, ENTERED INTO BETWEEN YOLO COUNTY AND SPINK ENGINEERING COMPANY, SACRAMENTO, CALIFORNIA, WHEREBY SPINK ENGINEERING COMPANY AGREES TO **PERFORM** CERTAIN ENGINEERING SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR DRAINAGE FACILITIES IN PROPOSED ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
 File:
 PURCHASING-Gas, Diesel and
 Oil Bids.

- 4 MINUTE ORDER NO. 64-65: BOARD OF SUPERVISORS ACCEPTED THE RICHFIELD OIL CORPORATION BID TO FURNISH YOLO COUNTY WITH GAS, DIESEL AND STOVE OIL FOR A PERIOD FROM FEBRUARY 1, 1964 TO JANUARY 31, 1965, IN ACCORDANCE WITH SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND BID FILED WITH THE CLERK; APPROVED AGREEMENT NO. 64-4 ACCEPTING CONDITIONS DETAILED IN SAID AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. (The unsuccessful and rejected bids were from Seaside Oil Company, Shell Oil Company and Standard Oil Company).

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR-CONTROLLER-Destruction
 of Old Records.

- 5 MINUTE ORDER NO. 64-66: AUDITOR-CONTROLLER WAS GRANTED PERMISSION TO DESTROY OBSOLETE BLANK WARRANTS IN HIS OFFICE, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-Transfers-1964

- 6 MINUTE ORDER NO. 64-67: AUDITOR'S TRANSFER OF FUNDS NOS. 224 THROUGH 227, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-Claims-Approved.

- 7 MINUTE ORDER NO. 64-68: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 PLANNING-Minute Orders
 and Resolutions.

- 8 MINUTE ORDER NO. 64-69: BOARD OF SUPERVISORS AUTHORIZED THE PLANNING DEPARTMENT TO PURCHASE TWO WALL CLOCKS AND TWO TABLES FOR A TOTAL OF \$400.00 FROM THEIR FIXED ASSETS BUDGET.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 WATER ASSOCIATION-Eel River
 Flood Control and Water Conser-
 ation Association.

- 9 MINUTE ORDER NO. 64-70: MOTION OF SUPERVISOR COMBS AND SECOND OF SUPERVISOR STEPHENS TO APPOINT MEMBERS TO THE EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION TO REPRESENT YOLO COUNTY WAS WITHDRAWN IN ORDER TO GIVE TIME TO CONTACT CERTAIN INDIVIDUALS THAT MIGHT BE INTERESTED.

File:
 VETERAN OF FOREIGN WARS-
 Post No. 6949-Davis
 WELFARE-Minute Orders
 and Resolutions

- 10 MINUTE ORDER NO. 64-71: BOARD OF SUPERVISORS ACCEPTED A GIFT OF \$5.00 DONATED TO THE YOLO COUNTY WELFARE DEPARTMENT BY THE V.F.W. AUXILIARY POST

Entry NO. 6949, AND THAT THE CLERK BE INSTRUCTED TO PREPARE A LETTER EXPRESSING
No. THE BOARD OF SUPERVISORS APPRECIATION FOR THE DONATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 11 MINUTE ORDER NO. 64-72: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR FOR PERMISSION TO EMPLOY ELEANOR WINEGARD, ON EXTRA HELP PART TIME BASIS AS A FOOD SERVICE WORKER IN THE DIETARY DEPARTMENT, ON RANGE 20-A \$1.44 PER HOUR EFFECTIVE JANUARY 20, 1964, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.
WELFARE-Minute Orders
and Resolutions.

- 12 MINUTE ORDER NO. 64-73: REQUEST FROM PURCHASING AGENT FOR THE BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE SUPER-INTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C., IN THE AMOUNT OF \$2.25 FOR THE PURCHASE OF ONE POSTAL GUIDE TO BE CHARGED TO THE YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
and Resolutions.

- 13 MINUTE ORDER NO. 64-74: REQUEST FROM AGRICULTURE COMMISSIONER TO PURCHASE ONE I.B.M. DICTATING MACHINE AND ONE I.B.M. TRANSCRIBING MACHINE FOR A TOTAL OF \$842.00, AS DETAILED IN REQUISITION NO. 9157, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 14 MINUTE ORDER NO. 64-75: AMENDING MINUTE ORDER NO. 63-493 TO CHANGE THE EFFECTIVE STARTING DATE OF A LEAVE OF ABSENCE FOR MARIA MIKUCKIS, R.N. AT YOLO GENERAL HOSPITAL, FROM DECEMBER 26, 1963 TO JANUARY 14, 1964, WITH TERMINAL DATE TO REMAIN THE SAME, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
Bald Mt. Lease-P.G. & E.

- 15 AGREEMENT NO. 64-5, ENTERED INTO BETWEEN YOLO COUNTY AND PACIFIC GAS AND ELECTRIC COMPANY, WHEREBY YOLO COUNTY AGREES TO LEASE FROM P.G. & E., A RADIO STATION VAULT ON BALD MOUNTAIN IN YOLO COUNTY, FOR THE PURPOSE OF INSTALLING YOLO COUNTY RADIO COMMUNICATION SYSTEM EQUIPMENT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
PLANNING-COMMISSION-
Appointment & Oath of Office

- 16 MINUTE ORDER NO. 64-76: APPOINTMENT OF ROBERT HOFFMANN DAY AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A TERM OF FOUR YEARS COMMENCING AS OF JANUARY 1, 1964, TO SUCCEED MATILDA TUFTS AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 2, WAS APPROVED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MATILDA TUFTS FOR HER SERVICES RENDERED YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
 SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 17 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-1 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 18 MINUTE ORDER NO. 64-77: BOARD OF SUPERVISORS MINUTES FOR JANUARY 13, AND JANUARY 20, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M.}
 {All members of the Board of Supervisors were present. Chairman Conner
 {presided at the meeting.}

File:
SCHOOL DISTRICT-Clarksburg
Elementary
SCHOOL DISTRICT-Davis Joint
Unified

- 19 MINUTE ORDER NO. 64-78: BOARD OF SUPERVISORS DENY THE CLARKSBURG ELEMENTARY SCHOOL DISTRICT PETITION FILED WITH THE SUPERINTENDENT OF SCHOOLS OF YOLO COUNTY, TO CHANGE THE BOUNDARIES OF THE CERTAIN LAND NOW IN THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, AND LOCATED EAST OF THE PORT DISTRICT DEEP WATER CHANNEL TO BE INCLUDED IN THE BOUNDARIES OF THE CLARKSBURG ELEMENTARY SCHOOL DISTRICT, AND THAT SAID BOUNDARIES REMAIN UNCHANGED AS ESTABLISHED PRIOR TO THIS PUBLIC HEARING HELD AT 2:00 P.M. ON THE 27th DAY OF JANUARY, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: McDermott, Combs. Absent: None.

{Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:05 P.M.}
 {All members of the Board of Supervisors were present. Chairman Conner
 {presided at the meeting.}

File:
BOARD OF SUPERVISORS-
Adjournment of Meeting

- 20 MINUTE ORDER NO. 64-79: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:07 P.M. ON THE 27th DAY OF JANUARY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JANUARY 27, 1964
FEBRUARY 3, 1964Entry
No.

X Hubert Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. Deputy Clerk
Deputy Clerk

Typed by TC
Proof Read

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February 3, 1964

The Yolo County Board of Supervisors met this 3rd day of February, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was absent. Chairman Conner presided at the meeting.

(County Executive Meier arrived at 10:10 A.M.)

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
Broderick No. 1

1. RESOLUTION NO. 64-7, OVERRULING ONE PROTEST FILED, ORDERING WORK TO BE DONE IN BRODERICK ASSESSMENT DISTRICT NO. 1 AND SET MARCH 2, 1964, AT 11:00 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SAID PROJECT, WAS PASSED AND ADOPTED, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING AUTHORIZED BY RESOLUTION NO. 63-156 AND HELD AT 10:00 A.M. ON FEBRUARY 3, 1964. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
Broderick No. 1

2. RESOLUTION NO. 64-8, ADOPTING PREVAILING WAGE SCALE FOR IMPROVEMENTS IN BRODERICK ASSESSMENT DISTRICT NO. 1 AS DETAILED IN RESOLUTION NO. 64-7, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FISH AND GAME ADVISORY
COMMITTEE-Appointment &
Oaths of Office.

3. MINUTE ORDER NO. 64-80: APPOINTMENT OF JACK B. KNIGHT, SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA, TO THE FISH AND GAME ADVISORY COMMITTEE OF YOLO COUNTY, EFFECTIVE FEBRUARY 3, 1964 AND TO SERVE THE UNEXPIRED TERM OF O. R. HOLLAND, RESIGNED, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER-ASSOCIATIONS-
Eel River Flood Control &
Water Conservation

4. MINUTE ORDER NO. 64-81: APPOINTMENT OF SUPERVISOR MCDERMOTT, SUPERVISOR STEPHENS, FRANK STEPHENS, FRANK J. VEIHMAYER, AND KENNETH LAUGENOUR TO REPRESENT YOLO COUNTY AT THE EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION EFFECTIVE FEBRUARY 3, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
WELFARE-Minute Orders
& Resolutions.

- 5 MINUTE ORDER NO. 64-82: APPOINTMENT OF MRS. MARIE FREEMAN AS SOCIAL WORKER SUPERVISOR GRADE I ON RANGE 35-A FOR YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-
-Write-off to collection
-Decrease Bad Debt
-Defer Payments
-Defer Payments after
Clinic Expenses.

- 6 MINUTE ORDER NO. 64-83: REQUEST FROM HOSPITAL ADMINISTRATOR TO WRITE-OFF CERTAIN ACCOUNTS TO COLLECTION EXPENSE AMOUNTING TO \$65.93; TO DECREASE BAD DEBT EXPENSE OF CERTAIN ACCOUNTS AMOUNTING TO \$-73.64; TO DEFER PAY ON CERTAIN ACCOUNTS AMOUNTING TO \$19,587.43; DEFER PAY STATUS OF CERTAIN ACCOUNTS REGARDING COUNTY CLINIC EXPENSE AFTER CREDITING RECEIPTS FOR A TOTAL OF \$12,645.32, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY YARDS-
District 1-Broderick
BUILDINGS-COUNTY YARDS-
District 3-Knights Landing

- 7 MINUTE ORDER NO. 64-84: BIDS RECEIVED FROM THE FOLLOWING NAMED BIDDERS OFFERING TO CONSTRUCT IMPROVEMENTS TO YOLO COUNTY CORPOARATION YARDS AT BRODERICK AND KNIGHTS LANDING, CALIFORNIA, WERE OPENED AT 10:30 A.M. ON THE 3rd DAY OF FEBRUARY, 1964, AND REFERRED TO THE DEPARTMENT OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BIDDER TO THE BOARD OF SUPERVISORS.

Markwart Construction Company, Sacramento, California
Jay Bailey Company, Woodland, California
Kaufman & Reynolds Construction Company, Sacramento, California

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
National Association of
Counties

- 8 MINUTE ORDER NO. 64-85: BILLING IN AMOUNT OF \$156.00 FROM NATIONAL ASSOCIATION OF COUNTIES, 1001 CONNECTICUT AVENUE, N.W., WASHINGTON, D.C. FOR TWELVE MONTHS COUNTY INFORMATION SERVICE SUBSCRIPTION FEE FOR BOARD OF SUPERVISORS, WAS APPROVED AND THE CLERK WAS AUTHORIZED TO WRITE A REQUISITION FOR SAID AMOUNT FROM THE SUPERVISORS BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 64-86: REQUEST FROM HOSPITAL ADMINISTRATOR FOR PERMISSION TO EMPLOY CLARA LUNORA DIETZ AS MEDICAL SECRETARY, RANGE 26-A, \$1.95 PER HOUR, EFFECTIVE JANUARY 28, 1964 ON A TEMPORARY FULL TIME BASIS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
EMPLOYEES-EXTRA HELP-
Approved

- 10 MINUTE ORDER NO. 64-87: REQUEST FROM THE PROBATION OFFICER FOR AUTHORIZATION TO EMPLOY KENNETH K. WOODS, STEPHEN T. REID, AMELIA LUCERO AS EXTRA HELP AT JUVENILE HALL FOR THE MONTH OF JANUARY 1964, WAS APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis-
PURCHASING-Minute Orders
and Resolutions

- 11 MINUTE ORDER NO. 64-88: REQUEST FROM PURCHASING AGENT FOR BOARD OF SUPERVISORS TO DIRECT THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF THE BENDER-MOSS COMPANY, 315 BRANNAN STREET, SAN FRANCISCO 7, CALIFORNIA, IN THE AMOUNT OF \$77.72 FOR THE PURCHASE OF 3 VOLS. WITKINS CALIFORNIA CRIMES AND CRIMINAL PROCEDURE, TO BE CHARGED TO THE DAVIS JUSTICE COURT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Appointment
& Oath of Office

- 12 MINUTE ORDER NO. 64-89: RESIGNATION OF CHARLES HARDY AS SEALER OF WEIGHTS AND MEASURES OF YOLO COUNTY, EFFECTIVE FEBRUARY 10, 1964, WAS ACCEPTED, AND THE RESIGNATION IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Appointment
& Oath of Office.

- 13 MINUTE ORDER NO. 64-90: APPOINTMENT OF HERBERT W. CHANDLER AS SEALER OF WEIGHTS AND MEASURES OF YOLO COUNTY EFFECTIVE FEBRUARY 10, 1964 TO SUCCEED CHARLES HARDY, RESIGNED, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{Board of Supervisors recessed at 10:55 A.M., and reconvened at 11:10 A.M.}
{All members of the Board of Supervisors were present. Chairman Conner
presided at the meeting.}

File:
ROAD-COUNTY-Precise
Plan Lines
ROADS-COUNTY
-No. 102
-No. 104
-No. 31
-No. 30B

- 14 MINUTE ORDER NO. 64-91: COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN ORDINANCE FOR THE ADOPTION OF OFFICIAL PLAN LINE (Alignment) OF COUNTY ROAD 102 BETWEEN STATE HIGHWAY 16 AND THE VICINITY OF COUNTY ROAD 31; FOR COUNTY ROADS 31 AND 30B FROM VICINITY OF COUNTY ROAD 102 TO COUNTY ROAD 104; AND FOR COUNTY ROAD 104 (Mace Blvd.) FROM VICINITY OF COUNTY ROAD 30B TO U. S. 40 FREEWAY, TO BE PRESENTED AT THE NEXT BOARD OF SUPERVISORS MEETING FOR ADOPTION. SAID INSTRUCTIONS WERE GIVEN AFTER A PUBLIC HEARING WAS HELD AT 11:00 A.M. ON FEBRUARY 3, 1964. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
AUDITOR'S-TRANSFERS-1964

- 15 MINUTE ORDER NO. 64-92: AUDITOR'S TRANSFER OF FUNDS, NOS. 231 THROUGH 234, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved
LEAVES- Of Absence

- 16 MINUTE ORDER NO. 64-93: REQUESTS FROM SHERIFF-CORONER TO EMPLOY ELMA JEAN CROSS AS AN ASSISTANT MATRON ON EXTRA HELP ON RANGE 24B TO FILL A LEAVE OF ABSENCE IN FEBRUARY, 1964 AND TO FILL IN LATER IN THE YEAR AT DIFFERENT TIME FOR VACATIONS, AND TO BE AUTHORIZED TO GRANT LOLA ROSE MACKENZIE A LEAVE OF ABSENCE FOR THE MONTH OF FEBRUARY, 1964, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 17 MINUTE ORDER NO. 64-94: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
JUSTICE COURT- Capay

- 18 MINUTE ORDER NO. 64-95: APPOINTMENT OF MRS. MYRTLE ZENTNER AS JUDGE OF THE CAPAY JUDICIAL DISTRICT, EFFECTIVE FEBRUARY 3, 1964, FOR THE UNEXPIRED TERM OF JUDGE HAROLD L. BARR, RESIGNED, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 19 MINUTE ORDER NO. 64-96: BOARD OF SUPERVISORS MINUTES FOR JANUARY 27, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 20 MINUTE ORDER NO. 64-97: ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 3rd DAY OF FEBRUARY, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. C. Conner
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. Pat E. Lucas
Deputy

Typed by TC
Proof read

Entry
No.

February 10, 1964

The Yolo County Board of Supervisors met this 10th day of February, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

RESOLUTION BOOK NO. 1
File:
SCHOOL BONDS-Woodland
School District

- 1 RESOLUTION NO. 64-9, AWARDING WOODLAND SCHOOL DISTRICT \$225,000.00 BOND ISSUE TO WELLS FARGO BANK, THE SUCCESSFUL BIDDER, AS RECOMMENDED BY THE TREASURER'S DEPARTMENT, AND REJECTED ALL OTHER PROPOSALS OR BIDS OPENED AT 10:00 A. M. ON THE 10th DAY OF FEBRUARY, 1964, WAS PASSED AND ADOPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 2 MINUTE ORDER NO. 64-98: SETS FEBRUARY 24, 1964, AT 11:00 A.M. FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING IN THEIR BOARD ROOM TO CONSIDER ED RUDOLPH'S APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT DENYING HIM A VARIANCE TO EXPAND WOODLAND MOVING-STORAGE WAREHOUSE LOCATED ON COUNTY ROAD 100-A.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AGRICULTURE-Appointment
and oath of Office

- 3 MINUTE ORDER NO. 64-99: AMENDMENT TO MINUTE ORDER NO. 64-90 TO CHANGE THE EFFECTIVE DATE OF HERBERT W. CHANDLER'S APPOINTMENT AS SEALER OF WEIGHTS AND MEASURES OF YOLO COUNTY, FROM FEBRUARY 10, 1964 TO MARCH 11, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AGRICULTURE-Appointment
and Oath of Office

- 4 MINUTE ORDER NO. 64-100: AMENDMENT TO MINUTE ORDER NO. 64-89 TO CHANGE THE EFFECTIVE DATE OF CHARLES HARDY'S RESIGNATION AS SEALER OF WEIGHTS AND MEASURES OF YOLO COUNTY, FROM FEBRUARY 10, 1964 TO MARCH 11, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Approval of Minutes.

- 5 MINUTE ORDER NO. 64-101: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 3, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

Entry No.

File:
 BUILDINGS-COUNTY YARDS-
 Broderick- Dist. 1
 BUILDINGS-COUNTY YARDS-
 Knights Landing-Dist. 3

- 6 MINUTE ORDER NO. 64-102: BOARD OF SUPERVISORS ACCEPTED THE BID OF KAUFMAN & REYNOLDS CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, THE SUCCESSFUL BIDDER, TO CONSTRUCT CERTAIN IMPROVEMENTS AT YOLO COUNTY CORPORATION YARDS LOCATED AT BRODERICK AND KNIGHTS LANDING, CALIFORNIA, IN ACCORDANCE WITH MINUTE ORDER NO. 64-32, NOTICE TO BIDDERS, AND BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN NECESSARY DOCUMENTS FOR SAID ABOVE PROJECTS. CHANGE ORDER NO. 1 FOR A REDUCTION OF \$3,235.00 ON SAID CORPORATION YARD PROJECTS, REQUESTED BY THE DIRECTOR OF PUBLIC WORKS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

RESOLUTION BOOK NO. 1
 File:
 BRIDGES-
 -Colusa Basin Drainage
 Canal, Co. Rd. 99E
 -Knights Landing Ridge
 Cut, Co. Rd. 16
 -Cache Creek, Co. Rd. 85
 -Chickahomoming Slough
 Co. Rd. 91A
 -Putah Creek, Co. Rd. 98.

- 7 RESOLUTION NO. 64-10 : REQUESTING THE STATE DEPARTMENT OF PUBLIC WORKS TO STUDY LOAD CAPACITIES OF COLUSA BASIN DRAINAGE CANAL, KNIGHTS LANDING RIDGE CUT, CACHE CREEK, CHICKAHOMOMING SLOUGH AND PUTAH CREEK BRIDGES, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: None.

File:
 LIBRARY-LAW-Minute Orders
 and Resolutions.

- 8 MINUTE ORDER NO. 64-103: BOARD OF SUPERVISORS GRANTED THE AMOUNT OF \$2,150.00 IN ADVANCE, AS REQUESTED BY THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES, FOR THE PURPOSE OF REORGANIZATION AND CLEANUP BOOKS IN THE LAW LIBRARY.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

RESOLUTION BOOK NO. 1
 File:
 ROADS-COUNTY-Official Plan Line
 ROADS-COUNTY-
 -No. 102
 -No. 104
 -No. 31
 -No. 30B

- 9 RESOLUTION NO. 64-11 : AMENDING YOLO COUNTY MASTER PLAN FOR ALIGNMENT OF COUNTY ROAD 102 BETWEEN STATE HIGHWAY 16 AND THE VICINITY OF COUNTY ROAD 31; COUNTY ROAD 31 AND 30B FROM THE VICINITY OF COUNTY ROAD 102 TO COUNTY ROAD 104; COUNTY ROAD 104 FROM VICINITY OF COUNTY ROAD 30B TO U.S. 40 FREEWAY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
 PUBLIC WORKS-ROAD COMMISSIONER-
 ROAD MAINTENANCE-Minute Orders
 and Resolutions.

- 10 MINUTE ORDER NO. 64-104: DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO PURCHASE A PORTABLE MECHANICAL COMPACTOR FOR THE ROAD MAINTENANCE DIVISION FOR \$582.40 IN ACCORDANCE WITH REQUISITION NO. 13795.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

Entry
No

File:
COMMITTEE-YOLO COUNTY
TRANSPORTATION & HIGHWAY-
Minute Orders & Resolutions.
ROADS-COUNTY-Transportation
and Highways Committee.

- 11 MINUTE ORDER NO. 64-105: MOTION OF SUPERVISOR COMBS AND SECOND OF SUPERVISOR McDERMOTT, FOR THE FORMATION OF A YOLO COUNTY TRANSPORTATION AND HIGHWAYS COMMITTEE, WAS WITHDRAWN FOR FURTHER CONSIDERATION.

File:
STEP RAISES-1964

- 12 MINUTE ORDER NO. 64-106: STEP RAISES NO. 64-35 THROUGH 64-38, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR AND SHERIFF'S DEPARTMENTS, EFFECTIVE MARCH 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR'S-TRANSFERS-1964

- 13 MINUTE ORDER NO. 64-107: AUDITOR'S TRANSFER OF FUNDS, NOS. 241 THROUGH 248, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

- 13A MINUTE ORDER NO. 64-108: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
TAX REFUNDS-Safe Deposit
Boxes.

- 14 MINUTE ORDER NO. 64-109: AMENDS MINUTE ORDER NO. 19, DATED MARCH 4, 1963, AND AUTHORIZED THE COUNTY AUDITOR TO REFUND ONLY \$72.96 TO CROCKER-ANGLO NATIONAL BANK, INSTEAD OF \$87.55 WHICH WAS IN ERROR, ALSO AMENDS MINUTE ORDER NO. 63-481, DATED DECEMBER 9, 1963, AND AUTHORIZED THE COUNTY AUDITOR TO REFUND \$12.60 TO MERCHANTS NATIONAL REALTY CORPORATION, AND TO REFUND \$120.55 TO BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION INSTEAD OF \$87.55 WHICH WAS IN ERROR. SAID REFUNDS ARE MADE IN ACCORDANCE WITH THE COUNTY AUDITOR'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 64-110: REQUEST FROM AUDITOR-CONTROLLER FOR THREE EXTRA HELP POSITIONS ON RANGE 24, \$1.77 PER HOUR AS INTERMEDIATE ACCOUNT CLERK FOR KEY PUNCHING AND VERIFYING IN THE DATA PROCESSING DIVISION OF THE AUDITOR'S OFFICE FOR INSTALLING A VOTER'S REGISTER ON IBM, WAS APPROVED EFFECTIVE FEBRUARY 10, 1964, UNTIL APPROXIMATELY MAY 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

Entry No.

File:
TAX-REFUNDS-Miscellaneous

- 16 MINUTE ORDER NO. 64-111: REQUEST FROM AUDITOR, TO REFUND \$26.25 TAX PAYMENT TO CHRIST G. AND NICOLETTA GIANULIAS ON PARCEL NO. 12-081-29, CODE AREA 81-05 ON THE 1963-64 SECURED TAX ROLL AND TO REFUND \$168.32 TAX PAYMENT TO EVA A. SOTO ON PARCEL NO. 9-281-31, CODE AREA 81-029 ON THE 1963-64 SECURED TAX ROLL, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

ORDINANCE BOOK NO. 5
File:
ORDINANCE.

- 17 ORDINANCE NO. 494, EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 468 PROVIDING FOR THE VACCINATION OF DOGS WITHIN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

RESOLUTION BOOK NO. 1
File:
DUMPS-COUNTY-East Yolo

- 18 RESOLUTION NO. 64-12, AUTHORIZING AND DIRECTING THE COUNTY COUNSEL OF YOLO COUNTY TO COMMENCE AND PROSECUTE EMINENT DOMAIN PROCEEDINGS FOR THE TAKING OF CERTAIN PROPERTY FOR COUNTY DUMP IN EASTERN YOLO COUNTY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

ORDINANCE BOOK NO. 5
File:
ORDINANCES.

- 19 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.4, AMENDING SALARY ORDINANCES NO. 490 AND 490.2 FOR THE AGRICULTURE DEPARTMENT AND COUNTY LIBRARY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

- Rescinded by
M.O. 74-216
Feb 25, 1974*
20 MINUTE ORDER NO. 64-112: BOARD OF SUPERVISORS SETS POLICY THAT ALL REVENUES TO BE OBTAINED FROM OIL AND GAS LEASES ON THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY BE ALLOCATED TO THE AVIATION FUND NOT TO EXCEED \$2500.00 ANNUALLY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AVIATION-YOLO CO. INTERNATIONAL
AIRPORT- Special Aviation Fund.

- 21 MINUTE ORDER NO. 64-113: BOARD OF SUPERVISORS ACCEPTED THE BID OF FRANCO WESTERN OIL COMPANY, SUCCESSFUL BIDDER, TO LEASE CERTAIN PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH RESOLUTION NO. 64-6 AND SAID FIRMS BID ON FILE WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 64-6 AND AGREEMENT NO. 64-6A OIL AND GAS LEASES WITH FRANCO WESTERN OIL COMPANY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
LANDS LEASED-FOR GAS & OIL
Franco-Western-Airport Prop.

Entry
No.File:
JUSTICE COURTS-CAPAY

- 22 MINUTE ORDER NO. 64-114: JUDGE ZENTNER OF CAPAY JUDICIAL DISTRICT WAS AUTHORIZED TO PURCHASE ONE FILE CABINET FOR APPROXIMATELY \$150.00, AND TO UP DATE THE LAW BOOKS FOR SAID JUSTICE COURT FOR APPROXIMATELY \$47.00, FUNDS FOR SAID ITEMS ARE TO BE DETERMINED BY THE COUNTY AUDITOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PURCHASING-Minute Orders
and Resolutions.

- 23 MINUTE ORDER NO. 64-115: REQUEST FROM PURCHASING AGENT, FOR BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW TWO WARRANTS IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON D.C., ONE IN AMOUNT OF \$2.50 FOR THE PURCHASE OF SUBSCRIPTION FOR FEDERAL COMMUNICATIONS COMMISSION RULES AND REGULATIONS FOR THE COMMUNICATIONS DEPARTMENT IN ACCORDANCE WITH REQUISITION 13198, PURCHASE ORDER 13374; AND THE OTHER WARRANT IN THE AMOUNT OF \$1.25 FOR SUBSCRIPTION TO "CHILDREN" FOR THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH REQUISITION 9082, PURCHASE ORDER 13420, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 24 MINUTE ORDER NO. 64-116: EXTRA HELP REQUESTS RECEIVED, FROM COUNTY ASSESSOR TO EMPLOY LOIS BURKE AS AN ASSESSMENT CLERK FOR APPROXIMATELY THREE MONTHS, FROM DIRECTOR OF COMMUNICATIONS TO EMPLOY RUTH E. JOSEPH AS AN OPERATOR-DISPATCHER FOR APPROXIMATELY THREE MONTHS, AND FROM COUNTY CLERK TO EMPLOY SHIRLEY VERMILLON FOR APPROXIMATELY FOUR MONTHS, WERE ALL APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

AGREEMENT BOOK NO. 1
File:
CIVIL DEFENSE-Rescue Truck

- 25 AGREEMENT NO. 64-7, AMENDING AGREEMENT DATED DECEMBER 18, 1962, ENTERED INTO BETWEEN YOLO COUNTY AND THE CALIFORNIA DISASTER OFFICE, AND FILED WITH THE CLERK ON MARCH 5, 1963, TO EXTEND THE TERMS OF SAID AGREEMENT FOR AN ADDITIONAL TWO YEARS FOR YOLO COUNTY TO RETAIN RESCUE TRUCK NO. 4, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

(Supervisor Duncan arrived at 11:45 A.M.)

RESOLUTION BOOK NO. 1
File:
TAX-BILLING AND COLLECTION
SERVICES FOR CITIES-Woodland.

- 26 RESOLUTION NO. 64-13, COUNTY OF YOLO ACCEPTS THE DUTIES AND RESPONSIBILITIES OF THE CITY TREASURER AND THE ASSESSMENT AND TAX COLLECTION OF THE CITY OF WOODLAND AS TRANSFERRED BY ORDINANCE NO. 638 OF THE CITY OF WOODLAND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENT-
COOPERATIVE USE-(Sacramento-
Yolo Port District)

- 27 AGREEMENT NO. 64-8, ENTERED INTO BETWEEN YOLO COUNTY AND SACRAMENTO-YOLO PORT DISTRICT, WHEREBY YOLO COUNTY AGREES TO PROVIDE SAID PORT DISTRICT WITH RADIO SERVICES ON A COOPERATIVE USE BASIS FROM THE LOCAL GOVERNMENT RADIO SERVICE, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
RESOLUTION BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
SERVICE- (each entity Agreement
to be filed in its file.)

- 28 RESOLUTION NO. 64-14, APPROVING AGREEMENT NOS. 64-9 THROUGH AND INCLUDING AGREEMENT NO. 64-22 CONSECUTIVELY TO PROVIDE YOLO COUNTY COMMUNICATIONS SERVICES TO CITY OF WINTERS, CITY OF WOODLAND, WOODLAND FIRE DEPARTMENT, ESPARTO FIRE PROTECTION DISTRICT, KNIGHTS LANDING FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, SUTTER BASIN FIRE PROTECTION DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT, WEST PLAINFIELD FIRE PROTECTION DISTRICT, WILLOW OAK FIRE PROTECTION DISTRICT, YOLO FIRE PROTECTION DISTRICT, ZAMORA FIRE PROTECTION DISTRICT, CITY OF DAVIS, AND SACRAMENTO-YOLO PORT RESPECTIVELY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution and Agreements were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 29 MINUTE ORDER NO. 64-117: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 10th DAY OF FEBRUARY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

W. W. Conner
x
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *P. E. Lucas*
Deputy

Typed by TC
Proof read by

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February 17, 1964

The Yolo County Board of Supervisors met this 17th day of February, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisors McDermott and Stephens, were excused on other County Business. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1964

- 1 MINUTE ORDER NO. 64-118: AUDITOR'S TRANSFER OF FUNDS, NOS. 249, 256 THROUGH 259, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

Entry
No.File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-119: STEP RAISES NO. 64-39 THROUGH 64-42, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL DEPARTMENT, EFFECTIVE MARCH 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees

- 3 MINUTE ORDER NO. 64-120: APPOINTMENT OF SUPERVISOR DUNCAN AS A MEMBER OF THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MCDERMOTT, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1964.

- 4 MINUTE ORDER NO. 64-121: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1964, AND FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
FRANCHISE-OIL PIPELINE-
Yolo County Sales Company

- 5 MINUTE ORDER NO. 64-122: BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$1.38 FROM YOLO COUNTY SALES COMPANY AS PAYMENT DUE YOLO COUNTY FOR THE YEAR 1963, UNDER FRANCHISE ORDINANCE NO. 301.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
AUDITOR'S-Claims-Approved.

- 6 MINUTE ORDER NO. 64-123: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
LEAVES-Of Absence
EMPLOYEES-EXTRA HELP
Approved.

- 7 MINUTE ORDER NO. 64-124: REQUEST FROM VIVIAN DOUGLAS OF YOLO COUNTY LIBRARY TO EMPLOY BARBARA KLEESPIE ON EXTRA HELP AT WOODLAND OFFICE AT THE RATE OF \$2.05 PER HOUR FOR 20 HOURS PER WEEK WAS APPROVED. THE FOUR FOLLOWING REQUESTS FROM THE ASSISTANT HOSPITAL ADMINISTRATOR WERE ALSO APPROVED.

1- Leave of absence for Joan Methvin effective February 3, 1964, for a period of one year, to attend License Vocational Nurses' School.

2- Employment of Joan Methvin on a Temporary Part Time as needed basis during the time of her leave of absence as a Nurses' Aide, at \$1.68 per hour.

3- Transfer of Grace Zielinski from the position of Licensed Vocational Nurse, Range 24-A, \$307.00 per month to a "Temporary Part Time" basis on an as needed basis at \$1.77 per hour plus on call status at \$0.50 on call week days and \$0.75 on call week ends and holidays.

Entry No. 4- Employment of Ada Barker Seaman, Registered Nurse, Range 30-C \$2.63 per hour on a Temporary Part Time Basis effective February 10, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Bad-Compromise

8 MINUTE ORDER NO. 64-125: BOARD OF SUPERVISORS APPROVED A COMPROMISE SETTLEMENT, OF A \$3,412.65 CLAIM AGAINST THE ESTATE OF ROBERT B. BAILEY, FOR \$3,000.00 AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
ZONING HEARING-HEARINGS-
Change Zone-Amending
Ord. 488.

9 MINUTE ORDER NO. 64-126: BOARD OF SUPERVISORS HAVE SET MARCH 9, 1964, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF P. S. SCHUDER, DONALD A. SCHUDER, AND SAM HAWKINS FOR A CHANGE OF ZONING FROM A-I (AGRICULTURAL-GENERAL) TO AN A-R (AGRICULTURAL RESIDENTIAL) ZONE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 29 APPROXIMATELY $\frac{1}{2}$ MILE WEST OF U. S. HIGHWAY 99W.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
ROAD MAINTENANCE-Minute Orders
and Resolutions.

10 MINUTE ORDER NO. 64-127: PRIOR YEAR BILL IN AMOUNT OF \$9.00 FOR MILL INSPECTION OF STRUCTURAL STEEL AT KAISER, FORTANA, FEBRUARY 1963, WAS AUTHORIZED TO BE PAID IN ACCORDANCE WITH REQUISITION NO. 13889 FOR THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

RESOLUTION BOOK NO. 1
File:
PARKING-Regulations &
Resolutions.

11 RESOLUTION NO. 64-15, DESIGNATING NO PARKING AREAS AT TWO LOCATIONS ON FIFTH STREET BETWEEN SSR 16 & "E" STREET, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

RESOLUTION BOOK NO. 1
File:
ROADS-COUNTY-SIGNS-Stop

12 RESOLUTION NO. 64-16, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO REMOVE STOP SIGNS ON FIFTH STREET AT "E" STREET, BRODERICK, CALIFORNIA, TO PROVIDE FOR THROUGH TRAFFIC BETWEEN SSR 16 AND WEST CAPITAL AVENUE, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

Entry
No.

File:
HOSPITAL-YOLO GENERAL-Admin-
-Accounts-Bad-Decrease
-Accounts-Bad-Write-off to
Collection Expense.

- 13 MINUTE ORDER NO. 64-128: REQUESTS FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO DECREASE BAD DEBT EXPENSES FOR CERTAIN ACCOUNTS FOR A TOTAL OF \$-42.50 AND TO WRITE-OFF CERTAIN ACCOUNTS TO COLLECTION EXPENSE FOR A TOTAL OF \$20.50, WERE APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK ON FEBRUARY 17, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 64-129: REQUESTS FROM PROBATION OFFICER TO EMPLOY AMELIA LUCERO, EDNA DIXON, AND STEPHEN REID, JR., ON EXTRA HELP AT JUVENILE HALL FOR PART OF JANUARY OR FEBRUARY, 1964 OR BOTH WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
PURCHASING AGENT-Grease
and Oil Bids.

- 15 MINUTE ORDER NO. 64-130: GREASE AND OIL BIDS RECEIVED FROM TIDEWATER OIL COMPANY, UNION OIL COMPANY, SUNLAND REFINING CORPORATION, STANDARD OIL COMPANY, RICHFIELD OIL CORPORATION AND SHELL OIL COMPANY, WERE OPENED BY THE BOARD OF SUPERVISORS AT 10:30 A.M. ON FEBRUARY 17, 1964, AND REFERRED TO THE COUNTY PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO THE BOARD OF SUPERVISORS TO ACCEPT.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 16 MINUTE ORDER NO. 64-131: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 10, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 17 MINUTE ORDER NO. 64-132: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:00 A.M. ON THE 17th DAY OF FEBRUARY, 1964, IN MEMORY OF JUDGE HAROLD L. BARR, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Duncan, Conner. Noes: None. Absent: McDermott, Stephens.

X *W.D. Conner*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *P. E. Lucas*
Deputy Clerk

Typed By TC
Proof read by

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Entry No.

February 24, 1964

The Yolo County Board of Supervisors met this 24th day of February, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-133: STEP RAISES NO. 64-43 THROUGH 64-46, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, HEALTH, LIBRARY AND PROBATION DEPARTMENTS, EFFECTIVE MARCH 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-134: AUDITOR'S TRANSFER OF FUNDS NOS. 261 AND 262, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-
Appointment and Oath of Office

- 3 MINUTE ORDER NO. 64-135: REAPPOINTMENT OF HUGH JONES AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY TO SUCCEED HIMSELF EFFECTIVE FEBRUARY 15, 1964, FOR A FOUR YEAR TERM, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING AGENT-Grease
and Oil Bids.

- 4 MINUTE ORDER NO. 64-136: BOARD OF SUPERVISORS ACCEPTED THE BID OF UNION OIL COMPANY, THE SUCCESSFUL BIDDER, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID OPENED AND FILED WITH THE CLERK ON FEBRUARY 17, 1964. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN ANY NECESSARY DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report

- 5 MINUTE ORDER NO. 64-137: CLERK'S REPORT OF RECEIPT OF \$160,000.00 ADVANCED PAYMENT FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 11/7/63 TO 2/6/64 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo
Zamora-Assessment Book
Hearings.

- 6 MINUTE ORDER NO. 64-138: BOARD OF SUPERVISORS HAVE SET MARCH 16, 1964, AT 10:30 A.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR ANY PROTESTS ON THE ASSESSMENTS IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 7 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-1 AND NO. 64-2, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 8 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-2, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 64-139: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-VEHICLES-
Purchases and Bids.

- 10 MINUTE ORDER NO. 64-140: BOARD OF SUPERVISORS ACCEPTED THE BID OF HARTZ MOTOR CO., THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH 12 POLICE VEHICLES IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND SAID BID OPENED AT 10:00 A.M. ON FEBRUARY 24, 1964, AND FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
LIBRARY-COUNTY-AGREEMENT-
with Douglas, Consult Service

- 11 AGREEMENT NO. 64-23-A, ENTERED INTO BETWEEN VIVIAN G. DOUGLAS AND YOLO COUNTY, AMENDING AGREEMENT NOS. 63-15 AND 63-35 PARAGRAPHS 2 AND 4 EXTENDING TIME FROM MARCH 1, 1964 TO JUNE 1, 1964, TO FILE FINAL REPORT AND RECOMMENDATIONS ON MANAGEMENT, ORGANIZATION AND PROCEDURES OF THE YOLO COUNTY LIBRARY SYSTEM, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
LIBRARY-COUNTY-Woodland
Agreements with State

- 12 AGREEMENT NO. 64-24, ENTERED INTO BETWEEN YOLO COUNTY AND THE STATE DEPARTMENT OF EDUCATION, DIVISION OF LIBRARIES, WHEREBY THE STATE SHALL PERFORM CERTAIN LIBRARY SERVICES FOR YOLO COUNTY FREE LIBRARY, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No. (Supervisor McDermott was excused at 11:35 A.M.)

File:
PLANNING-COMMISSION-
Board of Appeals.

- 13 MINUTE ORDER NO. 64-141: THE BOARD OF SUPERVISORS OF YOLO COUNTY REVERSED THE DETERMINATION MADE BY THE BOARD OF ZONING ADJUSTMENT ON FEBRUARY 4, 1964, AND APPROVED THE APPLICATION OF EDWIN L. RUDOLPH FOR A ZONE VARIANCE TO PERMIT THE EXPANSION OF AN EXISTING WAREHOUSE AND CONSTRUCTION OF AN ADDITIONAL WAREHOUSE OF THE WOODLAND MOVING-STORAGE, LOCATED ON THE EAST SIDE OF COUNTY ROAD 100A BETWEEN STATE HIGHWAY 16 AND COUNTY ROAD 23B, AFTER DUE CONSIDERATION AT A PUBLIC HEARING HELD ON FEBRUARY 24, 1964, AT 11:00 A.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE DOCUMENT STATING THE FINDINGS OF FACT AND DECISION OF THE BOARD TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

AGREEMENT BOOK NO. 1
File:
LIGHTS-SIGNAL-West and
Court Streets-Woodland.

- 14 AGREEMENT NO. 64-25, ENTERED INTO BETWEEN YOLO COUNTY AND CITY OF WOODLAND WHEREBY THE COUNTY OF YOLO WILL REIMBURSE THE CITY OF WOODLAND 50% OF THE COST OF INSTALLATION OF TRAFFIC SIGNALIZATION SYSTEM AT INTERSECTION OF COURT STREET AND WEST STREET, WOODLAND, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

AGREEMENT BOOK NO. 1
File:
BUILDINGS-YOLO GENERAL HOSPITAL-
-Dietary and Central Stores
Addition
-Air Conditioning

- 15 AGREEMENT NO. 64-26, ENTERED INTO BETWEEN YOLO COUNTY AND M. S. KELLEY, WHEREBY MR. KELLEY AGREES TO PERFORM CERTAIN SERVICES AS BUILDING INSPECTOR FOR THE CONSTRUCTION OF THE DIETARY AND CENTRAL STORES ADDITION AND CENTRAL COOLING SYSTEM AT YOLO GENERAL HOSPITAL, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

(Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.)

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 16 MINUTE ORDER NO. 64-142: REQUEST FROM CHIEF BUILDING INSPECTOR TO EMPLOY MRS. VIRGINIA ROWLAND ON EXTRA HELP FOR ONE WEEK ON RANGE 26-C, \$2.15 PER HOUR AS A SECRETARY IN HIS DEPARTMENT IN THE ABSENCE OF MRS. ROMA MOE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried the, above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-
Appointment and Oath of
Office

- 17 MINUTE ORDER NO. 64-143: RESIGNATION OF ETHEL L. BURNS AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES OF YOLO COUNTY, WAS ACCEPTED EFFECTIVE FEBRUARY 24, 1964.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 18 MINUTE ORDER NO. 64-144: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 17, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 19 MINUTE ORDER NO. 64-145: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P. M. ON THE 24th DAY OF FEBRUARY, 1964, UNTIL FEBRUARY 29, 1964, AT 9:00 A.M. WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. P. Lucas
Deputy Clerk

Typed By TC
Proof read _____

February 29, 1964

The Yolo County Board of Supervisors met this 29th day of February, 1964, at 9:00 A.M., in regular session in its meetingroom in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of February 24, 1964. All members of the Board of Supervisors were present on roll call.

(The Board of Supervisors recessed at 9:05 A.M. until 9:20 A.M.,
(at which time they reconvened. All members of the Board were
(present. Chairman Conner presided at the meeting.)

File:
HOSPITAL-YOLO GENERAL-Med.
Medical Staff-Appointments

- 1 MINUTE ORDER NO. 64-146: BOARD OF SUPERVISORS TERMINATE THE SERVICES OF MERLE DEAN NAPIER, M.D., AS A MEMBER OF THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 2 MINUTE ORDER NO. 64-147: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:35 A.M. ON THE 29th DAY OF FEBRUARY, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P. P. Lucas
Deputy

Typed By _____
Proof read by _____

Entry No.

March 2, 1964

The Yolo County Board of Supervisors met this 2nd day of March, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-148: STEP RAISE NO. 64-47, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON OF THE SHERIFF'S DEPARTMENT, EFFECTIVE APRIL 1, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-149: AUDITOR'S TRANSFER OF FUNDS NO. 269, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-150: AUDITOR'S TRANSFER OF FUNDS NO. 270, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
West Capitol Avenue.

- 4 MINUTE ORDER NO. 64-151: BOARD OF SUPERVISORS APPROVE THE ALLOCATION OF \$215,000.00 FOR WEST CAPITOL AVENUE IMPROVEMENT, PROVIDED THAT THE PROPERTY OWNERS CONTINUE THEIR INTEREST AND ESTABLISH THE ASSESSMENT DISTRICT AS WAS THEIR ORIGINAL INTENT, AND TAKE CARE OF THE LIGHTING AT THEIR OWN COST.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
BUILDINGS-815 Court Street.
Morelli Property-Woodland

- 5 AGREEMENT NO. 64-27, ENTERED INTO BETWEEN HELEN I. MORELLI AND YOLO COUNTY WHEREBY YOLO COUNTY AGREES TO PURCHASE THE MORELLI PROPERTY LOCATED AT 815 COURT STREET, WOODLAND, CALIFORNIA, FOR \$30,000.00, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-815 Court Street-
Morelli Property-Woodland

- 6 MINUTE ORDER NO. 64-152: BOARD OF SUPERVISORS INSTRUCTS THE CLERK TO PUBLISH NOTICE OF INTENTION TO BUY MORELLI PROPERTY, LOCATED AT 815 COURT STREET, WOODLAND, CALIFORNIA, AND SAID NOTICE BE PUBLISHED ONCE A WEEK FOR THREE WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved.

- 7 MINUTE ORDER NO. 64-153: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Extra Help-Approved
SALARY-Increase
HOSPITAL-YOLO GENERAL-Med.-
Minute Orders & Resolutions

- 8 MINUTE ORDER NO. 64-154: ASSISTANT HOSPITAL ADMINISTRATOR WAS GRANTED PERMISSION TO DO THE FOLLOWING IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK.

- 1- Employ Gladys Powell, R.N. on temporary part time, Range 30C effective February 26, 1964.
- 2- Promote Margaret Radanovics R.M. from Range 32-A, \$455.00 per month to Range 32-B. \$478.00 per month, effective March 1, 1964.
- 3- To increase the hourly rate of pay for 26 part time nurses, effective March 1, 1964.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence
EMPLOYEES-Extra Help-
Approved.

- 9 MINUTE ORDER NO. 64-155: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO GRANT JESSE TREJO, NURSES' AIDE A ONE YEAR LEAVE OF ABSENCE COMMENCING FEBRUARY 27, 1964, TO ATTEND SCHOOL TO BECOME A LICENSED VOCATIONAL NURSE, AND AUTHORIZED THE EMPLOYMENT OF MISS TREJO ON TEMPORARY PART TIME BASIS AT \$1.86 PER HOUR WHILE ON SAID LEAVE OF ABSENCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 10 MINUTE ORDER NO. 64-156: PATRICIA A. ENGLISH, MEDICAL SECRETARY AT YOLO GENERAL HOSPITAL WAS GRANTED A LEAVE OF ABSENCE FOR SIX MONTHS, EFFECTIVE FEBRUARY 1, 1964, IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 11 MINUTE ORDER NO. 64-157: COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY MRS. MARIAN ARTERBURY AS AN ASSESSMENT CLERK, ON RANGE 25-C, \$355.00 PER MONTH TO FILL A VACANT POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Extra Help-
Approved.

- 12 MINUTE ORDER NO. 64-158: PROBATION OFFICER WAS AUTHORIZED TO EMPLOY JUDY MARSHALL, STEPHEN REID, SHIRLEY PASANEN AND JOHN PASANEN ON EXTRA HELP FOR FEBRUARY, 1964, AT JUVENILE HALL, IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.
-Defer Pay Status
-Defer Pay Status for Co.
Clinic after crediting
receipts

- 13 MINUTE ORDER NO. 64-159: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS FOR A TOTAL OF \$119,525.67 TO DEFER PAYMENT OF COUNTY CLINIC EXPENSE AFTER CREDITING RECEIPTS FOR A TOTAL OF \$14,064.99 IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING AGENT-Minute
Orders & Resolutions.

- 14 MINUTE ORDER NO. 64-160: REQUEST FROM PURCHASING AGENT, FOR BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF PENGAD COMPANIES INC., BAYONNE, NEW JERSEY IN AMOUNT OF \$3.38 FOR PENGAD EXHIBIT LABELS FOR SUPERIOR COURT NO. 1, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LAW LIBRARY-Minute Orders
and Resolutions.
SUPERIOR COURT -No. 1

- 15 MINUTE ORDER NO. 64-161: BOARD OF SUPERVISORS AUTHORIZED JUDGE TAYLOR TO TRANSFER THREE SETS OF LAW BOOKS FROM HIS CHAMBERS TO THE YOLO COUNTY LAW LIBRARY, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STATE FAIR-MAID OF CALIFORNIA
CONTEST

- 16 MINUTE ORDER NO. 64-162: YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED TO ARRANGE FOR THE SELECTION OF A CANDIDATE TO THE 12th ANNUAL MAID OF CALIFORNIA CONTEST AT THE 1964 STATE FAIR IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS- No. 102
Little Poultry Farms

- 17 RESOLUTION NO. 64-17, APPROVING PETITION FOR PUBLIC IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PARKS-KNIGHTS LANDING-
Fishing Access Area.

- 18 AGREEMENT NO. 64-28, ENTERED INTO BETWEEN F. J. SCOGGINS AND YOLO COUNTY, WHEREBY MR. SCOGGINS AGREES TO PERFORM CERTAIN POLICING SERVICES AT THE KNIGHTS LANDING FISHING ACCESS AREA GROUNDS, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

AGREEMENT BOOK NO. 1
 RESOLUTION BOOK NO. 1
 File:
 ROADS-STATE-HIGHWAYS-
 -III-Yol-16
 -III-Yol-50-F

- 19 RESOLUTION NO. 64-18, APPROVING YOLO COUNTY AGREEMENT NO. 64-29, A COOPERATIVE AGREEMENT WITH THE STATE, REGARDING A STORM DRAINAGE SYSTEM AND PAVING ON ROAD III-YOL-50-F BETWEEN 150 FEET WEST OF 8th STREET AND 3rd STREET IN THE BRODERICK AREA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations
 SEE-
 SECURED ROLL CORRECTIONS
 AND CANCELLATIONS-Book No. 1

- 20 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-3 WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 FIRE DISTRICTS-WASHINGTON-
 Appointment & Oath of Office

- 21 MINUTE ORDER NO. 64-163: APPOINTMENTS OF FRANK NORTON AND EDWARD NITSCHKE AS COMMISSIONERS OF THE WASHINGTON FIRE PROTECTION DISTRICT IN LIEU OF ELECTION OF APRIL 7, 1964, AND TO SERVE AS IF ELECTED WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 CEMETERY DISTRICT-
 Woodland

- 22 MINUTE ORDER NO. 64-164: BOARD OF SUPERVISORS SET MARCH 23, 1964, AT 11:00 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER A PETITION FOR THE FORMATION OF THE WOODLAND CEMETERY DISTRICT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ZONING-Rezoning Hearings
 to amend Ordinance No. 488

- 23 MINUTE ORDER NO. 64-165: BOARD OF SUPERVISORS SET MARCH 23, 1964, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF SAMBORSKY, JESSEN AND JUNGEMAN FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL-GENERAL) TO A-R (AGRICULTURAL-RESIDENTIAL) ZONE, FOR PROPERTY LOCATED ON THE NORTH SIDE OF COUNTY ROAD 21 WEST OF COUNTY ROAD 97.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICTS-
 Broderick No. 1

- 24 MINUTE ORDER NO. 64-166: BIDS RECEIVED FROM BRIGHTON SAND & GRAVEL CO., GRANITE CONSTRUCTION COMPANY, LENTZ CONSTRUCTION CO., MCGURIE AND HESTER, A. TEICHERT & SON, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN BRODERICK ASSESSMENT DISTRICT NO. 1, WERE OPENED AT 11:00 A.M. BY THE BOARD OF SUPERVISORS AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND REPORT THE SUCCESSFUL BIDDER TO THE BOARD LATER IN THE DAY.

Entry No.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 25 MINUTE ORDER NO. 64-167: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 24 AND FEBRUARY 29, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:30 A.M. and reconvened at 3:35 P. M. All members of the Board of Supervisors were present except Supervisor Stephens was excused. Chairman Conner presided at the meeting.)

File:
ZONING-Rezoning Hearings
to amend Ordinance No. 488

- 26 MINUTE ORDER NO. 64-168: BOARD OF SUPERVISORS SET MARCH 23, 1964, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF RICHARD RUMSEY, et al, FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL-GENERAL) TO A-E (AGRICULTURAL-EXCLUSIVE) ON PROPERTY LOCATED ON THE NORTHSIDE OF STATE HIGHWAY 16 APPROXIMATELY 1320' WEST OF COUNTY ROAD 97.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried the, above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
Broderick No. 1

- 27 RESOLUTION NO. 64-19, AWARDING CONTRACT TO A. TEICHERT & SON, INC., SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN BRODERICK ASSESSMENT DISTRICT NO. 1, REJECTS ALL OTHER BIDS OPENED AT 11:00 A.M. THIS DAY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND CONTRACT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 28 MINUTE ORDER NO. 64-169: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P. M. ON THE 2nd DAY OF MARCH, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *L. H. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY *P. H. Lucas*
Deputy

Typed by TC
Proof read by

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March 9, 1964

Entry No. The Yolo County Board of Supervisors met this 9th day of March, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-
Minute Orders & Resols.

- 1 MINUTE ORDER NO. 64-169A: REQUESTED COUNTY COUNSEL TO PREPARE RESOLUTION TO KEEP POLLING PLACES OPEN FROM 7:00 A.M. TO 7:00 P.M. FOR THE PRIMARY ELECTION TO BE HELD ON JUNE 2, 1964.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Note:
Rescinded by
Minute
Order No.
64-183

File:
CLERK-ELECTION-Wage Scale for
Inspectors, Judges & Clerks

- 2 MINUTE ORDER NO. 64-170: BOARD OF SUPERVISORS SET THE WAGE SCALE FOR EIGHT MAN ELECTION BOARDS AT \$21.00 EACH FOR INSPECTORS AND ASSISTANTS, \$18.00 EACH FOR TWO JUDGES AND \$6.00 EACH FOR FOUR CLERKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-MT. BERRYESSA-
Vault Equipment.

- 3 MINUTE ORDER NO. 64-171: BOARD OF SUPERVISORS REQUESTS THE COUNTY COUNSEL TO STUDY AND REPORT TO THE BOARD WHAT LEGAL ACTION IS NECESSARY TO DISPOSE OF THE YOLO COUNTY VAULT BUILT ON U. S. GOVERNMENT PROPERTY AT MT. BERRYESSA, AS IT IS NO LONGER NEEDED

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 4 MINUTE ORDER NO. 64-172: STEP RAISES NO. 64-48 AND 64-49, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AUDITOR AND TREASURER'S DEPARTMENTS, EFFECTIVE APRIL 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 5 MINUTE ORDER NO. 64-173: AUDITOR'S TRANSFER OF FUNDS NO. 278 THROUGH 282, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREASURER-FUNDS-Cash
Difference & Overage

- 6 MINUTE ORDER NO. 64-174: THE COUNTY AUDITOR WAS AUTHORIZED TO ISSUE A WARRANT IN AMOUNT OF \$9.85 TO THE TREASURER-TAX COLLECTOR'S CASH DIFFERENCE FUND TO BALANCE THE FUND, DUE TO A SHORTAGE FOR THE PERIOD FROM JULY 1, 1963, TO NOVEMBER 11, 1963.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
 File:
 CITIES-WOODLAND-Agreement
 BUILDING INSPECTION-Minute
 Orders & Resolutions.

- 7 AGREEMENT NO. 64-30, BETWEEN YOLO COUNTY AND THE CITY OF WOODLAND, WHEREBY YOLO COUNTY AGREES TO ISSUE THE NECESSARY BUILDING, PLUMBING AND ELECTRICAL PERMITS TO ELECTRIC STORAGE BATTERY CO. (EXIDE) FOR PROPOSED BUILDING TO BE LOCATED AT 223 HARTER AVENUE, WOODLAND, CALIFORNIA, AND FURTHER AGREES THAT CITY OF WOODLAND SHALL CONDUCT FOR COUNTY THE ACTUAL INSPECTIONS UNDER CERTAIN CONDITIONS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 8 MINUTE ORDER NO. 64-175: WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY LOIS DOWNS AS A CLERK TYPIST FOR TWO HOURS PER DAY IN THE BRODERICK OFFICE ON EXTRA HELP AT THE RATE OF \$1.25 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 TAX COLLECTOR-PERSONAL PROPERTY
 TAX-Delinquent Policy
 ASSESSOR-DELINQUENT TAX-
 Procedure

- 9 RESOLUTION NO. 64-20, AUTHORIZED THE TAX COLLECTOR TO BRING SUIT TO RECOVER DELINQUENT PERSONAL PROPERTY TAXES NOT EXCEEDING \$200.00 AND AUTHORIZED THE COUNTY COUNSEL TO BRING SUIT TO RECOVER PERSONAL PROPERTY TAXES EXCEEDING \$200.00 PER DELINQUENT TAXPAYER WHEN OTHER ATTEMPTS AT COLLECTION HAVE NOT SUCCEEDED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 10 MINUTE ORDER NO. 64-176: COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY STEVE NICHOLAS AS DELINEATOR I, RANGE 31A, \$2.50 PER HOUR STARTING MARCH 16, 1964 UNTIL JULY 1, 1964, AND PURCHASING AGENT WAS AUTHORIZED TO EMPLOY MRS. SHARRON DALE CAMPBELL AS JANITOR ON EXTRA HELP FOR TWO WEEKS BEGINNING MARCH 2, 1964, IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BUILDINGS-YOLO GENERAL HOSPITAL
 -Air Conditioning

- 11 MINUTE ORDER NO. 64-177: BOARD OF SUPERVISORS ACCEPTED THE CENTRAL COOLING SYSTEM CONTRACT AT THE YOLO GENERAL HOSPITAL AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

File:
 ROADS-UNDERPASSES-
 5th Street, Broderick, Minutes
 Orders & Resolutions.

- 12 MINUTE ORDER NO. 64-178: BOARD OF SUPERVISORS ACCEPTED THE 5th STREET UNDERPASS, BRODERICK, CALIFORNIA, AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Entry

No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
ASSESSMENT DISTRICTS- No. 103-
Madison Sewer

- 13 AGREEMENT NO. 64-31, ENTERED INTO BETWEEN YOLO COUNTY AND YOLO ENGINEERS AND SURVEYORS INC., WHEREBY THE YOLO ENGINEERS AND SURVEYORS AGREE TO PERFORM CERTAIN ENGINEERING SERVICES FOR PREPARATION OF PLANS, SPECIFICATIONS AND RELATED OR INCIDENTAL WORK IN RESPECT TO PROPOSED ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT..

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved

- 14 MINUTE ORDER NO. 64-179: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING HEARING-1964
PLANNING-MASTER PLAN by Campbell-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 64-180: BOARD OF SUPERVISORS SET MARCH 30, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THREE APPLICATIONS OF HERBERT B. MACE, ONE A USE PERMIT ON SOUTH WEST CORNER OF CHILES ROAD & MACE BLVD., ONE A CHANGE OF ZONING FROM RESIDENTIAL - ONE FAMILY TO A PLANNED DEVELOPMENT ZONE ON SOUTHSIDE OF CHILES ROAD WESTERLY OF MACE BLVD. AND AN AMENDMENT TO THE MASTER PLAN OF THE DAVIS AREA.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREASURER-REPORT-Monthly-1964

- 16 MINUTE ORDER NO. 64-181: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 29, 1964, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CLERK-ELECTION-Minute
Orders & Resolutions

- 17 MINUTE ORDER NO. 64-182: CITY OF WOODLAND WAS AUTHORIZED TO USE THE OLD COUNTY PLANNING BUILDING LOCATED AT SIXTH AND CROSS STREETS, WOODLAND, CALIFORNIA, AS A POLLING PLACE FOR THEIR ELECTION TO BE HELD ON APRIL 14, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
COUNTY CLERK-ELECTION-
Minute Orders & Resols.

- 18 MINUTE ORDER NO. 64-183: BOARD RESCINDS MINUTE ORDER NO. 64-169A AS CLERK DOES NOT NEED A RESOLUTION OR A MINUTE ORDER TO DESIGNATE THE HOURS THAT THE POLLING PLACES WILL BE OPENED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:50 A.M. and reconvened at }
{ 2:00 P.M. All members of the Board were present, except Supervisor }
{ Stephens was absent. Chairman Conner presided at the meeting. }

{ The Public Hearing scheduled for 2:00 P. M. to consider the application }
{ of P. S. Schuder, Donald Schuder, and Sam Hawkins for a change in }
{ Zoning was delayed a few minutes until Supervisor Stephens arrived. }

File:
BOARD OF SUPERVISORS
Approval of Minutes

- 19 MINUTE ORDER NO. 64-184: BOARD OF SUPERVISORS MINUTES FOR MARCH 2, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 2:25 P.M.)

File:
ZONING-REZONING-HEARINGS
1964

- 20 MINUTE ORDER NO. 64-185: AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MARCH 9, 1964, AT 2:00 P.M., A MOTION TO GRANT P. S. SCHUDER, DONALD SCHUDER, AND SAM HAWKINS, THEIR REQUESTED CHANGE OF ZONING FROM A-I AGRICULTURAL-GENERAL TO A-R AGRICULTURAL RESIDENTIAL ZONE, ON PROPERTY LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 29 APPROXIMATELY $\frac{1}{2}$ MILE WEST OF U. S. HIGHWAY 99W, WAS DEFEATED ON ROLL CALL.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, the above motion was defeated by the following vote:

Ayes: McDermott, Combs. Noes: Stephens, Duncan, Conner. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 21 MINUTE ORDER NO. 64-186: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 9th DAY OF MARCH, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P *Robt. E. Lucas*
Deputy

Typed by TC
Proof read by

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Entry
No.

March 16, 1964

The Yolo County Board of Supervisors met this 16th day of March, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
PURCHASING-VEHICLE-
Purchases & Bids.

- 1 MINUTE ORDER NO. 64-187: THE BID OF FRISBEE MOTOR SALES, INC., WINTERS, CALIFORNIA, THE SUCCESSFUL BIDDER, WAS ACCEPTED BY THE BOARD OF SUPERVISORS FOR SAID FIRM TO SUPPLY YOLO COUNTY WITH FIVE VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS IN ACCORDANCE WITH SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND SAID FIRM'S BID ON FILE WITH THE CLERK. SEVEN UNSUCCESSFUL BIDS, AS FILED WITH THE CLERK, WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 2 MINUTE ORDER NO. 64-188: BOARD OF SUPERVISORS MINUTES FOR MARCH 9, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Supervisor McDermott was excused at 10:20 A.M.)

File:
WATER RESOURCES BOARD-
COUNTY-Minute Orders &
Resolutions.

- 3 MINUTE ORDER NO. 64-189: AUTHORIZED THE YOLO COUNTY WATER RESOURCES BOARD TO USE THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON APRIL 2, 1964, AT 8:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 10:25 A.M.)

File:
WEIMAR-Minute Orders
& Resolutions.

- 4 MINUTE ORDER NO. 64-190: PROPOSED AGREEMENT FOR ALL COUNTIES INTERESTED IN WEIMAR MEDICAL CENTER TO CONVEY THEIR INTERESTS IN THE REAL PROPERTY AND IMPROVEMENTS TO THE HOSPITAL CENTRAL COMMITTEE OF WEIMAR MEDICAL CENTER, AS TRUSTEE, WAS REFERRED TO THE COUNTY COUNSEL TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed as a Board of Supervisors at 10:30 A.M. }
{ in order to sit as a Board of Equalization to hear any protests on the }
{ Yolo-Zamora Water District Assessment Book. }

RESOLUTION BOOK NO. 1
File:
WATER DISTRICTS-
YOLO-ZAMORA-Assessment
Book Hearings-1964

- 5 RESOLUTION NO. 64-21, FIXING AN AD VALOREM TAX RATE OF 13 CENTS PER \$100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED.--(REFER TO BOARD OF EQUALIZATION MINUTE BOOK C, PAGE 101.)

{ Board of Supervisors reconvened as a Board of Supervisors at 10:45 A.M. }
{ All members were present. Chairman Conner presided at the meeting. }

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 64-191: COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY EDNA M. WILSON AS EXTRA HELP AS AN INTERMEDIATE ACCOUNT CLERK ON STEP A OF RANGE 24, \$1.77 PER HOUR, FOR PERIOD OF MARCH 9, 1964, THROUGH JULY 1, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 64-192: PROBATION OFFICER WAS AUTHORIZED TO EMPLOY STEPHEN REID, SHIRLEY PASANEN AND JUDY MARSHALL ON EXTRA HELP FOR A PORTION OF MARCH 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stehens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephen, Duncan, Conner. Noes: None. Absent: None.

File:
SUPERIOR COURTS- 1 & 2 -
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 64-193: SUPERIOR COURT JUDGES TAYLOR AND MCDERMOTT WERE AUTHORIZED TO EMPLOY MRS. EVELYN STEWART AS SECRETARY-JURY COMMISSIONER, EFFECTIVE MARCH 16, 1964, RANGE 31-B, \$455.00 PER MONTH IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 9 MINUTE ORDER NO. 64-194: BOARD OF SUPERVISORS AUTHORIZED THE EMPLOYMENT OF JOHN A. WATSON AS DEPUTY AGRICULTURE COMMISSIONER ON RANGE 36-C AT \$610.00 PER MONTH.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Miscellaneous,
No Mans Land, Correspondence.

- 10 MINUTE ORDER NO. 64-195: A LETTER, DATED MARCH 11, 1964, AND SIGNED BY A REPRESENTATIVE OF SIX COUNTY FIRE PROTECTION DISTRICTS, UNIVERSITY OF CALIFORNIA FIRE DEPARTMENT, FIRE COORDINATOR OF YOLO COUNTY AND DAVIS FIRE CHIEF, STATING THEY WILL DISCONTINUE TO RESPOND AND WILL NOT ACCEPT THE RESPONSIBILITY OF LOSS OF LIFE OR PROPERTY IN THE AREA CALLED "NO MAN'S LAND" (NO FIRE DISTRICT), WAS REFERRED TO THE COUNTY COUNSEL TO STUDY AND RECOMMEND WHAT LEGAL ACTION IS NECESSARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 11 MINUTE ORDER NO. 64-196: AUDITOR'S TRANSFER OF FUNDS NO. 289 AND 290, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

MARCH 16, 1964

Entry
No.File:
STEP RAISES-1964

- 12 MINUTE ORDER NO. 64-197: STEP RAISES NO. 64-50 THROUGH 64-61, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, JUSTICE COURT (WOODLAND) COUNTY EXECUTIVE, BUILDING INSPECTION AND CLERK-RECORDER'S DEPARTMENTS, EFFECTIVE APRIL 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 64-198: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:15 A.M. and reconvened at)
(2:00 P.M. All members of the Board were present. Chairman)
(Conner presided at the meeting.)

File:
YOUTH AND HEALTH SERVICES-
Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 64-199: BOARD OF SUPERVISORS ADOPTED THE YOLO COUNTY COMMITTEE ON YOUTH AND HEALTH SERVICES RECOMMENDATIONS NO. 1 & NO. 2, AS FOLLOWS, AND AS APPEARS IN THE SUMMARY OF RECOMMENDATIONS OF SAID COMMITTEE'S REPORT ON COMMUNITY MENTAL HEALTH SERVICES IN YOLO COUNTY.

Recommendations:

No. 1- The Board of Supervisors issue a resolution to establish community mental health services under the provisions of the Short-Doyle Act.

No. 2- The Mental Health Advisory Board be re-activated to serve as required by the provisions of the Short-Doyle Act.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 2:35 P.M. and reconvened at)
(2:50 P.M. All members of the Board were present. Chairman Conner)
(presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

- 15 MINUTE ORDER NO. 64-200: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P. M. ON THE 16th DAY OF MARCH, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY *P. Henigan*
DEPUTY CLERK

Typed by TC
Proof read by

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Entry
No.

March 23, 1964

The Yolo County Board of Supervisors met the 23rd day of March, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
TAX-Miscellaneous
DUMPS- Woodland
SHERIFF-Prison Farm

- 1- MINUTE ORDER NO. 64-201: BOARD OF SUPERVISORS AUTHORIZED REIMBURSEMENT OF YOLO COUNTY TAXES, TOTALLING \$234.32, TO THE CITY OF WOODLAND ON THE GARBAGE DUMP AND PRISON FARM TOGETHER, AS YOLO COUNTY HAS USE OF SAID FACILITIES. -(See Transfer No. 299)

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 2- MINUTE ORDER NO. 64-202: AUDITOR'S TRANSFER OF FUNDS, NOS. 291 THROUGH NO. 295 AND NOS. 299 THROUGH NO. 301, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 3- MINUTE ORDER NO. 64-203: STEP RAISES NO. 64-62 THROUGH 64-65, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, PUBLIC WORKS AND PLANNING DEPARTMENTS, EFFECTIVE APRIL 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims
AUDITOR'S-Minute Orders
& Resolutions.

- 4- MINUTE ORDER NO. 64-204: COUNTY AUDITOR'S CLAIM IN AMOUNT OF \$20.80, A REFUND ON A PRIOR YEAR BILL, WAS AUTHORIZED TO BE PAID TO REMINGTON RAND, SAN FRANCISCO, CALIFORNIA, AS THIS REFUND WAS SENT TO THE AUDITOR-CONTROLLER IN ERROR.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD DEPT.-
Asphaltic Bids.

- 5- MINUTE ORDER NO. 64-205: BOARD OF SUPERVISORS APPROVED THE PLANS AND SPECIFICATIONS TO BE FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE NOTICE TO BIDDERS; AUTHORIZED THE CHAIRMAN AND CLERK TO SIGN NECESSARY DOCUMENTS; AND SET APRIL 6, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO OPEN BIDS FOR PAVING AND RESURFACING OF CERTAIN ROADS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING- VEHICLES-
Bids & Purchases.

- 6- MINUTE ORDER NO. 64-206: BOARD OF SUPERVISORS AUTHORIZE THE PURCHASE OF ALL FIVE VEHICLES THAT WERE AWARDED TO FRISBEE MOTOR SALES, INC., WINTERS, CALIFORNIA, ON BIDS OPENED ON MARCH 16, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR- Claims- 1964

- 7- MINUTE ORDER NO. 64-207: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX- COUNTY LOCAL SALES
& Use- Distribution Report

- 8- MINUTE ORDER NO. 64-208: CLERK'S REPORT ON RECEIPT OF \$11,612.55 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 11/7/63 to 2/6/64 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX- REFUNDS-Miscellaneous

- 9- MINUTE ORDER NO. 64-209: COUNTY AUDITOR-CONTROLLER WAS GRANTED PERMISSION TO REFUND TO GLADYS QUICK A TAX PAYMENT IN THE AMOUNT OF \$65.40, ON THE SECURED TAX ROLL, FOR PARCEL NO. 6-221-19, IN CODE AREA 3-000, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING -BOARD OF ZONING
ADJUSTMENT-- Appeals.

- 10- MINUTE ORDER NO. 64-210: BOARD OF SUPERVISORS SET APRIL 6, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD ROOM IN YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER ELSA WOL'S APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MARCH 17, 1964, DENYING STANLEY AND ELSA WOL A USE PERMIT TO OPERATE A BEAUTY SHOP AS A HOME OCCUPATION AT 730 REUTER STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. -1
File:
WELFARE-AGREEMENTS-Janitorial
Services-With Woodland Maint-
enance Service.
PURCHASING - Janitors

- 11 AGREEMENT NO. 64-32, BETWEEN YOLO COUNTY AND WOODLAND MAINTENANCE COMPANY, WHEREBY WOODLAND MAINTENANCE COMPANY AGREES TO PERFORM CERTAIN JANITORIAL SERVICES FOR THE YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL- MED-
County Physicians Agreements

- 12- AGREEMENT NO. 64-33: BETWEEN COUNTY OF YOLO AND STANLEY SCHILLING, M.D., WHEREBY DR. SCHILLING AGREES TO PERFORM CERTAIN MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-RETIREMENT-Plan

- 13- MINUTE ORDER NO. 64-211: AMENDS MINUTE ORDER OF FEBRUARY 1, 1963, REQUIRING THAT ALL INFORMATION FROM THE STATE EMPLOYEES' RETIREMENT SYSTEM BE REFERRED TO THE COUNTY AUDITOR INSTEAD OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-Minute Orders
& Resolutions.
ORDINANCE -488

- 14- MINUTE ORDER NO. 64-212: BOARD OF SUPERVISORS AUTHORIZED THE PLANNING DEPARTMENT TO PLACE A FEE OF \$1.00 PER COPY ON BOOKLETS OF THE YOLO COUNTY ZONING ORDINANCE MADE FROM ORDINANCE NO. 488.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AGRICULTURE-Minute Orders
 and Resolutions.
PURCHASING - Janitors

- 15-MINUTE ORDER NO. 64-213: BOARD OF SUPERVISORS AUTHORIZED THE TRANSFER OF HARLEY McCLAIN FROM THE AGRICULTURE DEPARTMENT TO BUILDINGS AND GROUNDS TO BE APPOINTED AS JANITOR AT RANGE 23-E AT \$355.00 PER MONTH IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 File:
 HOSPITAL-YOLO GENERAL-Med-
Pathologist

- 16-AGREEMENT NO. 64-34, BETWEEN YOLO COUNTY AND LESLIE B. HADFY, M.D., WHEREBY DR. HADFY AGREES TO PERFORM CERTAIN SERVICES OF A PATHOLOGIST, AND PROFESSIONAL GUIDANCE IN THE HOSPITAL LABORATORY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 HOSPITAL-YOLO GENERAL-Med-
Medical Staff- Appointments

- 17-MINUTE ORDER NO. 64-214: BOARD OF SUPERVISORS APPROVED THE APPLICATION OF LESLIE BELA HADFY, M.D., ALLOWING HIM TO PRACTICE IN THE YOLO GENERAL HOSPITAL AS INDICATED IN THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, Seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 CEMETERY DISTRICTS-
Woodland

- 18-RESOLUTION NO. 64-23, ACCEPTED THE BOUNDARY COMMISSION RECOMMENDATION, VALIDATED PROCEEDINGS, CALLED AN ELECTION ON PETITION TO FORM THE WOODLAND PUBLIC CEMETERY DISTRICT, AND AUTHORIZED SAID ELECTION TO BE CONSOLIDATED WITH THE PRIMARY ELECTION TO BE HELD ON JUNE 2, 1964, WAS PASSED AND ADOPTED, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 11:00 A.M. ON THE 23rd DAY OF MARCH, 1964, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
 File
ORDINANCE

- 19- ORDINANCE NO. 495, AMENDING ORDINANCE NO. 488, CHANGING THAT CERTAIN PROPERTY OWNED BY RICHARD RUMSEY LOCATED ON THE NORTHSIDE OF STATE HIGHWAY 16 APPROXIMATELY 1320' WEST OF COUNTY ROAD 97 FROM AN A-1 TO A-E ZONE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. THERE WERE NO PROTESTS FILED AT A PUBLIC HEARING HELD THIS DAY AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ZONING-REZONING HEARINGS-
1964

- 20-MINUTE ORDER NO. 64-215: AFTER DUE CONSIDERATION AT A PUBLIC HEARING ON THE 23rd DAY OF MARCH, 1964, AT 11:30 A.M., THE BOARD OF SUPERVISORS CONCURRED WITH THE PLANNING COMMISSION'S RECOMMENDATION AND DENIED THE APPLICATION OF SAMBORSKY, JESSEN, AND JUNGEMAN FOR A CHANGE OF ZONING FROM A-1 TO A-R ZONE ON PROPERTY LOCATED ON THE NORTHSIDE OF COUNTY ROAD 21 AND WESTSIDE OF COUNTY ROAD 97. THE BOARD OF SUPERVISORS RECOMMENDED TO THE PLANNING COMMISSION, FOR STUDY AND REPORT TO THE BOARD, THAT THE SAMBORSKY PROPERTY, THE EAST SIDE OF COUNTY ROAD 97 TO STATE HIGHWAY 16 AND SOME FRONTAGE ADJACENT TO STATE HIGHWAY 16 BE PLACED IN AN R-S (RESIDENTIAL-SUBURBAN) ZONE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

*Remembered
 Ord. 488.1
 see ord. 508*

RESOLUTION BOOK NO. 1

File:

FIRE DISTRICTS- EAST DAVIS -
Bonds.

- 21-RESOLUTION NO. 64-22, AUTHORIZING THE SALE OF EAST DAVIS COUNTY FIRE PROTECTION DISTRICT \$150,000.00 BOND ISSUE ON APRIL 6, 1964 AT 11:00 A.M. WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried by the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

CIVIL DEFENSE- DISASTER-
Council

- 22-MINUTE ORDER NO. 64-216: AMENDING MINUTE ORDER OF MAY 6, 1963, TO ADD THE FOLLOWING REPRESENTATIVES TO SERVE ON THE CIVIL DEFENSE DISASTER COUNCIL, WAS APPROVED IN ACCORDANCE WITH A REQUEST FILED WITH THE CLERK.

- 1- Supervisor Combs to serve with the Chairman of the Board of Supervisors
- 2- The County Public Health Director
- 3- The Westgate Fire Chief
- 4- The County Fire Mutual Aid Coordinator

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

PROPERTY APPRAISAL- CONTRACT-
with McFarland
BUILDINGS-618 NORTH ST.-
Denny Property
DUMPS-EAST YOLO

- 23-MINUTE ORDER NO. 64-217: TWO BILLS RECEIVED FROM JAMES E. MCFARLAND, ONE FOR APPRAISAL SERVICES ON DENNY PROPERTY IN AMOUNT OF \$150.00, AND THE OTHER FOR APPRAISAL SERVICES ON NORMA H. GLENN PROPERTY IN AMOUNT OF \$100.00, WERE AUTHORIZED TO BE PAID, AND THE NECESSARY FUNDS ARE TO BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES (OTHER) BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS-
Adjournment

- 24-MINUTE ORDER NO. 64-218: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 23rd DAY OF MARCH, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

By P. E. Lucas
DEPUTY CLERK

Typed by Pel
Proof Read by Pel

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Entry No.

March 30, 1964

The Yolo County Board of Supervisors met this 30th day of March, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
GRAND JURY-REPORTS
Comments of Elected
Officials.

- 1 MINUTE ORDER NO. 64-219: BOARD OF SUPERVISORS APPROVED A REPORT AND COMMENTS ON THE FINDINGS AND RECOMMENDATIONS OF THE 1962-63 GRAND JURY, AND INSTRUCTS THE CLERK TO FORWARD THE REPORT TO JAMES C. MCDERMOTT, JUDGE OF SUPERIOR COURT, COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
GRAND JURY-REPORTS-
Comments of Elected
Officials.

- 2 MINUTE ORDER NO. 64-220: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY CLERK TO FORWARD TO JAMES C. MCDERMOTT, JUDGE OF SUPERIOR COURT, COUNTY OF YOLO, THE REPORTS AND COMMENTS FROM THE VARIOUS ELECTED OFFICIALS ON THE 1962-63 GRAND JURY REPORT THAT HAVE BEEN SUBMITTED TO THE CLERK, AND A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
BUILDINGS-New County
Jail & Office Building.

- 3 AGREEMENT NO. 64-36, BETWEEN COUNTY OF YOLO AND ROBERT E. CRIPPEN & ALFRED J. GRAF, A.I.A. ASSOCIATED, WHEREBY CRIPPEN & GRAF AGREE TO PERFORM CERTAIN ARCHITECTURAL SERVICES ON THE PROPOSED NEW COUNTY JAIL AND OFFICE BUILDING, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 4 MINUTE ORDER NO. 64-221: HARRY duCHENE, HOSPITAL ADMINISTRATOR, WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE APRIL 3, 1964, THROUGH MAY 31, 1964, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts- Defer Payments.

- 5 MINUTE ORDER NO. 64-222: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALING \$29,566.13, IN ACCORDANCE WITH A REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
FRANCHISE-P. G. & E.-Gas
FRANCHISE-P. G. & E.-Electric

- 6 MINUTE ORDER NO. 64-223: BOARD OF SUPERVISORS ACCEPTED TWO CHECKS FROM P.G. & E., ON IN THE AMOUNT OF \$23,611.90 FOR ELECTRIC FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 211, AND THE OTHER CHECK IN AMOUNT OF \$5,560.66 FOR GAS FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 212.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 64-224: VIVIAN G. DOUGLAS WAS AUTHORIZED TO EMPLOY THE FOLLOWING NAMED PERSONS ON EXTRA HELP FOR A PORTION OF MARCH AND APRIL, 1964, FOR THE DAVIS AND WINTERS BRANCH LIBRARIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

- 1- Mrs. Daphne Kester, Davis Branch Library, for period from March 23 to March 26, 1964, Inclusive at \$1.86 per hour.
- 2- Armida Invernon, Winters Branch Library, for period from March 23, to April 3, 1964, Inclusive at \$1.53 per hour.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 64-225: YOLO COUNTY WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY BRENDA WHITE AS DEPARTMENTAL SECRETARY ON RANGE 26-C \$373.00 PER MONTH EFFECTIVE MARCH 30, 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
Ordinance

- 9 ORDINANCE NO. 496, AMENDING ORDINANCE NO. 488, ZONING MAP NO. 4.03-3 (DAVIS EAST AREA ZONING MAP) FROM RESIDENTIAL ONE FAMILY (R-1) TO PLANNED DEVELOPMENT (PD) ZONE, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING ON MARCH 30, 1964, AT 10:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 10 RESOLUTION NO. 64-24, AMENDING RESOLUTION NO. 59-15 MASTER PLAN OF YOLO COUNTY, TO CHANGE THE DESIGNATION FROM HIGHWAY SERVICE COMMERCIAL USE TO GENERAL COMMERCIAL USE FOR THAT PROPERTY LOCATED SOUTH OF U.S. 40 FREEWAY AND WEST OF MACE BOULEVARD AS DETAILED IN EXHIBIT- A ATTACHED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MARCH 30, 1964, AT 10:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

*Revised
Ord 488.2
to Ord 508*

Entry No.

File:
SUPERIOR COURTS- 1 & 2-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 64-226: MOTION MADE BY SUPERVISOR DUNCAN AND SECONDED BY SUPERVISOR STEPHENS, TO APPROVE AN EXECUTIVE OFFICER AND SECRETARY OF THE SUPERIOR COURT, WERE WITHDRAWN AND ORDERED TO BE PLACED IN ORDINANCE NO. 490.5.

File:
AUDITOR'S-Transfers-1964

- 12 MINUTE ORDER NO. 64-227: AUDITOR'S TRANSFER OF FUNDS, NOS. 307 THROUGH NO. 311, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 13 MINUTE ORDER NO. 64-228: AUDITOR'S TRANSFERS OF FUNDS, NOS. 305, 306 AND 312, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 14 MINUTE ORDER NO. 64-229: AUDITOR'S TRANSFER OF FUNDS, NOS. 302 AND 314, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
ROADS-STATE-FREEWAYS-
III-Yol-7-C-Fr. Rt. 90
to Colusa Co. Line.

- 15 RESOLUTION NO. 64-25, APPROVING AGREEMENT NO. 64-37 ROAD III-YOL-7-C BETWEEN ROUTE 90 AND THE COLUSA COUNTY LINE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
PUBLIC WORKS-ROAD COMMISSIONER-
Tree Services.
ROADS-COUNTY-Maintenance &
Construction-Policies.

- 16 RESOLUTION NO. 64-26, SETTING POLICY FOR THE COUNTY REGARDING MAINTENANCE OF TREES WITHIN THE COUNTY ROAD RIGHT-OF-WAYS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR'S-Claims-
Approved.

- 17 MINUTE ORDER NO. 64-230: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE-
AND TRAPPERS-Minute Orders
and Resolutions.

- 18 MINUTE ORDER NO. 64-231: AGRICULTURE COMMISSIONER WAS AUTHORIZED TO EMPLOY RALPH SNYDER ON RANGE 29-C, \$433.00 PER MONTH AS A COUNTY TRAPPER TO SUCCEED LYLE SIMPSON, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BUILDINGS-815 Court Street,
Woodland, Morelli Property

- 19 RESOLUTION NO. 64-27, AUTHORIZING ACCEPTANCE OF GRANT OF REAL PROPERTY KNOWN AS MORELLI PROPERTY LOCATED AT 815 COURT STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:20 P. M. and reconvened at)
(2:00 P. M. All members of the Board were present. Chairman)
(Conner presided at the meeting.)

File:
BOARD OF SUPERVISORS-
MINUTES- Approved.

- 20 MINUTE ORDER NO. 64-232: BOARD OF SUPERVISORS MINUTES FOR MARCH 16, AND MARCH 23, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1964

- 21 MINUTE ORDER NO. 64-233: BOARD OF EQUALIZATION MINUTES FOR MARCH 16, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders
and Resolutions.

- 22 MINUTE ORDER NO. 64-234: COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY CHARLES W. PUCKETT AS CHIEF APPRAISER IN HIS OFFICE, ON RANGE 41-C AT \$779.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
COMMUNICATIONS-Minute Order
and Resolutions.

- 23 MINUTE ORDER NO. 64-235: MOTION MADE BY SUPERVISOR McDERMOTT AND SECONDED BY SUPERVISOR COMBS, IN REGARDS TO DECLARING AS SURPLUS PROPERTY A BUTANE TANK BELONGING TO YOLO COUNTY COMMUNICATIONS DEPARTMENT AND LOCATED AT KNIGHTS LANDING, WERE WITHDRAWN TO CONSIDER THE MATTER AT A LATER DATE.

ORDINANCE BOOK NO. 5
File:
Ordinance

- 24 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.5, AMENDING SALARY ORDINANCE NO. 490. AND AMENDMENTS FOR SUPERIOR COURT, TREASURER-TAX COLLECTOR DEPARTMENTS, AND SETS A POLICY FOR A REGULAR EMPLOYEE WHO IS ASSIGNED DUTIES AND RESPONSIBILITIES OF A POSITION WITH A HIGHER SALARY RANGE FOR A PERIOD EXCEEDING 20 WORKING DAYS MAY RECEIVE ADDITIONAL COMPENSATION WITH PRIOR APPROVAL OF THE COUNTY EXECUTIVE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PORT DISTRICT-Sacramento-
Yolo- Minute Orders & Resols.

- 25 RESOLUTION NO. 64-28, ENDORSING AND SUPPORTING THE NORTHERN CALIFORNIA MARINE CONFERENCE RECOMMENDATIONS FOR CONGRESSIONAL APPROPRIATIONS FOR ANNUAL STUDY, REVIEW AND RECOMMENDATIONS FOR PROJECTS TO PROVIDE AN ORDERLY AND EFFICIENT MAINTENANCE, EXPANSION AND IMPROVEMENT OF OUR WATERWAYS, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 26 MINUTE ORDER NO. 64-236: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:45 P. M. ON THE 30th DAY OF MARCH 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

P W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY John E. Lucas
Deputy

Typed by TC
Proof Read by

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Entry
No.

April 6, 1964

The Yolo County Board of Supervisors met this 6th day of April, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
PUBLIC WORKS-ROAD DEPT.-
Asphaltic Bids.
Put copy in Roads affected
see notice.

- 1 MINUTE ORDER NO. 64-237: BOARD OF SUPERVISORS ACCEPTED THE BID OF HOWARD E. FOLSON, THE SUCCESSFUL BIDDER, TO PAVE AND RESURFACE CERTAIN ROADS IN YOLO COUNTY IN ACCORDANCE WITH THE NOTICE TO BIDDERS AND BID ON FILE WITH THE CLERK; THAT THE COUNTY AUDITOR BE AUTHORIZED TO ENCUMBER \$38,000.00 FROM THE PROPER FUND FOR SAID PAVING AND RESURFACING PROJECTS; AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICT-Grafton
ROADS-HIGHWAYS-Pedestrian
Guard Crossings.

- 2 MINUTE ORDER NO. 64-238: BOARD OF SUPERVISORS WILL SUPPORT KNIGHTS LANDING PEOPLE FOR A PEDESTRIAN GUARD CROSSING ACROSS THE STATE HIGHWAY AT KNIGHTS LANDING SCHOOL, IF THE PEOPLE WILL OBTAIN THE PROPER SANCTION FROM THE STATE HIGHWAY AUTHORITIES FOR SAID CROSSING.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING DEPT.-BOARD OF
ZONING ADJUSTMENT-Appeals.

- 3 MINUTE ORDER NO. 64-239: THE BOARD OF SUPERVISORS REVERSED THE DETERMINATION MADE BY THE BOARD OF ZONING ADJUSTMENT ON MARCH 17, 1964, AND GRANTED THE REQUESTED USE PERMIT TO ELSA WOL TO OPERATE A BEAUTY SHOP AS A HOME OCCUPATION AT 780 REUTER STREET, BRODERICK, CALIFORNIA, FOR A PERIOD OF TWO YEARS IN A R-1 (RESIDENTIAL ONE-FAMILY) ZONE. SAID DETERMINATION WAS MADE AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING AT 10:30 A.M. ON APRIL 6, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: Duncan. Absent: None.

File:
RECLAMATION DISTRICTS-
No. 827

- 4 MINUTE ORDER NO. 64-240: APPOINTMENT OF CLARENCE MATTOS AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827, TO SUCCEED IRA F. SMITH DECEASED, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO INTERNATIONAL
AIRPORT-Use requests granted

- 5 MINUTE ORDER NO. 64-241: REQUEST FROM THE MCCLELLAN AFB AERO CLUB, FOR PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT TO CONDUCT A LANDING CONTEST ON SATURDAY APRIL 25, 1964, BETWEEN THE HOURS OF 9:00 A.M. AND 2:00 P.M. IN WHICH 3 TYPES OF LIGHT AIRCRAFT WILL BE USED AND ABOUT 25 TO 30 CONTESTANTS ARE EXPECTED TO PARTICIPATE, WAS APPROVED, PROVIDED THAT SAID CLUB HAVE THE NECESSARY LIABILITY INSURANCE, FURNISH THEIR OWN POLICING, CLEANUP AND ATTEND TO ANY DISORDER THAT MAY OCCUR.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
TAX-REFUNDS-Miscellaneous

- 6 MINUTE ORDER NO. 64-242: COUNTY AUDITOR WAS AUTHORIZED TO REFUND A TAX PAYMENT IN AMOUNT OF \$93.51 TO CELSO AND CARMEN PENA ON THE 1963-64 SECURED TAX ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PARKS-Eastern Yolo County
East of Silva's Subdivision
and South of Stone Blvd.

- 7 AGREEMENT NO. 64-39, BETWEEN SACRAMENTO-YOLO PORT DISTRICT, AND COUNTY OF YOLO, FOR COUNTY OF YOLO TO LEASE THAT CERTAIN LAND SOUTH OF STONE BLVD. AND NORTH OF THE SACRAMENTO-YOLO PORT DISTRICT BELT LINE RAILROAD AND EAST OF SILVA'S SUBDIVISION, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
FIRE DISTRICTS-EAST DAVIS
Bonds

- 8 RESOLUTION NO. 64-29, RESOLUTION AWARDED THE FIRST NATIONAL BANK OF DIXON THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT \$150,000.00 BOND ISSUE, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 9 MINUTE ORDER NO. 64-243: STEP RAISES NO. 64-66 AND 64-67, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE COMMUNICATIONS AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, EFFECTIVE MAY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 10 MINUTE ORDER NO. 64-244: AUDITOR'S TRANSFER OF FUNDS NOS. 324 THROUGH 331, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 11 MINUTE ORDER NO. 64-245: AUDITOR'S TRANSFER OF FUNDS NO. 313, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Combs seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.AGREEMENT BOOK NO. 1

File:

ROADS-COUNTY-30-B

- 12 AGREEMENT NO. 64-40, RIGHT OF WAY CONTRACT BETWEEN YOLO COUNTY AND FREDERICK C. HAMEL & ELSIE S. HAMEL, GRANTORS, FOR REPLACEMENT OF THAT PORTION OF COUNTY ROAD 30B WEST OF COUNTY ROAD 104 (MACE BLVD.) AND NORTH LINE OF PROJECT FAS 1196(3) WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

PURCHASING-Surplus Property
PUBLIC WORKS-RD. COMMISSIONER-
Minute Orders & Resolutions.

- 13 MINUTE ORDER NO. 64-246: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SELL THE SURPLUS WORN-OUT BATTERIES, NOW ON HAND, TO THE SMELTER SUPPLY COMPANY OF WEST SACRAMENTO, CALIFORNIA, AS SAID SURPLUS PROPERTY DOES NOT EXCEED \$75.00 IN VALUE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

DUMPS -Esparto

- 14 MINUTE ORDER NO. 64-247: DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO PERMIT THE REMOVAL OF METAL CANS FROM ESPARTO COUNTY DUMP, BY BOB HUFFMAN, AT THE PRICE OF \$7.00 PER LOAD PAYABLE TO THE COUNTY; AND THE DIRECTOR OF PUBLIC WORKS WAS ALSO AUTHORIZED TO MAKE NEGOTIATIONS TO REMOVE TIN CANS FROM THE OTHER COUNTY OPERATED DUMPS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1

File:

ROADS-COUNTY-Abandonment

- 15 RESOLUTION NO. 64-30, RESOLUTION OF INTENTION TO ABANDON CERTAIN PUBLIC ROAD RIGHTS-OF-WAY LOCATED IN SECTION 21 TOWNSHIP 7 NORTH, RANGE 3 EAST, M.D.B. & M DESCRIBED IN BOOK 94 OF DEEDS AT PAGE 395, AND SETS PUBLIC HEARING ON SAID MATTER FOR APRIL 27, 1964, AT 10:30 A.M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Med.-
County Physicians-Agreements

- 16 MINUTE ORDER NO. 64-248: COUNTY AUDITOR WAS AUTHORIZED TO PAY \$1,000.00 TO STANLEY SCHILLING, M.D., FOR SERVICES RENDERED AT THE YOLO GENERAL HOSPITAL FOR THE MONTH OF MARCH, 1964, PRIOR TO AGREEMENT FILED WITH THE CLERK ON APRIL 1, 1964, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

AUDITOR-Minute Orders &
Resolutions.
CITIES-WOODLAND-Assessment
District- Project No. 64-1

- 17 MINUTE ORDER NO. 64-249: COUNTY AUDITOR WAS AUTHORIZED TO PAY \$637.06 TO THE CITY OF WOODLAND WHICH IS YOLO COUNTY'S ASSESSMENT ON ASSESSOR'S PARCEL NO. 6-222-12 IN THE CITY OF WOODLAND CURB, GUTTER, & SIDEWALK ASSESSMENT DISTRICT, PROJECT NO. 64-1.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property
CIVIL DEFENSE-Minute Orders
and Resolutions.

- 18 MINUTE ORDER NO. 64-250: BOARD OF SUPERVISORS DECLARE AS SURPLUS PROPERTY, A GENERATOR SET PURCHASED JANUARY 23, 1961, ON INVOICE NO. R-6527 BY THE CIVIL DEFENSE, AS DETAILED IN THE REQUEST FILED WITH THE CLERK, AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS AND SELL SAID GENERATOR SET.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 19 MINUTE ORDER NO. 64-251: PROBATION OFFICER WAS AUTHORIZED TO EMPLOY JAMES TAYLOR, JUDY MARSHALL, JOHN PASANEN, SHIRLEY PASANEN, AND STEPHEN REID ON EXTRA HELP FOR A PORTION OF THE MONTH OF MARCH, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 20 SECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 64-4, 64-5, AND 64-6 WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 20-A UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-3 AND 64-4, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 21 MINUTE ORDER NO. 64-252: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

APRIL 6, 1964
APRIL 13, 1964

Entry
No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 64-253: COMMUNICATIONS DIRECTOR WAS AUTHORIZED TO EMPLOY RUTH E. JOSEPH AS AN OPERATOR-DISPATCHER ON REGULAR PART TIME BASIS AT \$1.77 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 23 MINUTE ORDER NO. 64-254: RESCINDS MINUTE ORDER NO. 64-234 WHICH AUTHORIZED THE ASSESSOR TO EMPLOY CHARLES W. PUCKETT AS CHIEF APPRAISER IN HIS OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Supervisor McDermott was excused at 11:50 A.M.)

File:
BOARD OF SUPERVISORS-
MINUTES- Approved.

- 24 MINUTE ORDER NO. 64-255: BOARD OF SUPERVISORS MINUTES FOR MARCH 30, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 64-256: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 6th DAY OF APRIL, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pat E. Lucas
Deputy Clerk

Typed by TC
Proof Read

April 13, 1964

The Yolo County Board of Supervisors met this 13th day of April, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
PUBLIC WORKS-ROAD COMM.
-Aerial Platform

- 1 MINUTE ORDER NO. 64-257: THE BID OF EDWARD R. BACON COMPANY, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER, WAS ACCEPTED BY THE BOARD OF SUPERVISORS FOR SAID FIRM TO SUPPLY YOLO COUNTY WITH PITMAN AERIAL PLATFORM IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK. SAID BID WAS ACCEPTED ON THE RECOMMENDATION OF THE PURCHASING AGENT. THE UNSUCCESSFUL BID OF CALAVAR CORPORATION OF SAN FRANCISCO, CALIFORNIA, WAS REJECTED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
SUBDIVISIONS-University Farms
Unit No. 8- (Subdivision No. 1016)

- 2 MINUTE ORDER NO. 64-258: BOARD OF SUPERVISORS ACCEPTED TWO CHECKS, ONE IN AMOUNT OF \$2,586.93 FOR ESTIMATED TAX DEPOSIT FOR 1964-65 AND THE OTHER IN AMOUNT OF \$10,798.61 FOR AN OUTSTANDING BOND ASSESSMENT IN THE UNIVERSITY FARMS DRAINAGE ASSESSMENT DISTRICT, IN REGARDS TO (SUBDIVISION NO. 1016) UNIVERSITY FARMS SUBDIVISION UNIT NO. 8, AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION. AUDITOR'S REPORT WAS ALSO ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORTS- Monthly

- 3 MINUTE ORDER NO. 64-259: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-JUNIOR COLLEGE
Sacramento, El Dorado, Placer,
Solano and Yolo Counties.

- 4 MINUTE ORDER NO. 64-260: LETTER AND DOCUMENTS FROM SUPERINTENDENT OF SACRAMENTO COUNTY SCHOOLS RELATING TO THE CONSOLIDATED SPECIAL ELECTION FOR FORMATION OF JUNIOR COLLEGE DISTRICT, BOND ELECTION AND DISTRICT GOVERNING BOARD MEMBERS ELECTION HELD MARCH 17, 1964, IN PROPOSED JUNIOR COLLEGE DISTRICT IN SACRAMENTO, EL DORADO, PLACER, SOLANO AND YOLO COUNTIES, AS FILED WITH THE CLERK, WERE ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
JUSTICE COUNTS-Capay

- 5 MINUTE ORDER NO. 64-261: BOARD OF SUPERVISORS AUTHORIZED OFFICE RENT IN THE AMOUNT OF \$25.00 PER MONTH BEGINNING FEBRUARY 4, 1964, AS REQUESTED BY MYRTLE ZENTNER, JUDGE OF CAPAY JUDICIAL DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Lookout Station
COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Road Right of
Way NapaSide.

- 6 RESOLUTION NO. 64-31, AUTHORIZING EXECUTION OF AGREEMENT NO. 64-41 WITH THE STATE OF CALIFORNIA, DIVISION OF FORESTRY, CONTINUING USE OF ACCESS ROAD TO MT. BERRYESSA ON NAPA COUNTY SIDE, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.

- 7 MINUTE ORDER NO. 64-262: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, U. S. GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C., IN AMOUNT OF \$8.20 FOR THE PURCHASE OF VARIOUS MANUALS, COURSES AND CHARTS FOR YOLO COUNTY CIVIL DEFENSE, AS STATED IN REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 64-263: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY CAROL WOLFF, REGISTERED NURSE, AND SYLVIA HOWES, REGISTERED NURSE ON TEMPORARY PART TIME BASIS BOTH ON RANGE 31-C AS DETAILED IN REQUEST FILED WITH THE CLERK: VIVIAN G. DOUGLAS WAS AUTHORIZED TO EMPLOY DAPHNE KESTER, ON EXTRA HELP FOR DAVIS BRANCH LIBRARY FOR A PORTION OF APRIL, 1964, AT \$1.86 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders &
Resolutions
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 64-264: PUBLIC HEALTH DIRECTOR WAS AUTHORIZED TO EMPLOY DR. ROBERT K. MURPHY AS HALF-TIME ASSISTANT HEALTH OFFICER, EFFECTIVE APRIL 15, 1964, ON A TEMPORARY BASIS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE-AGREEMENTS-
Fresh Peach & Plum Adv. Boards.

- 10 AGREEMENT NO. 64-42, BETWEEN YOLO COUNTY AND THE CALIFORNIA FRESH PEACH AND/OR CALIFORNIA FRESH PLUM ADVISORY BOARDS, FOR INSPECTION SERVICES TO BE RENDERED FOR AND ON BEHALF OF THE SAID CALIFORNIA FRESH PEACH AND/OR CALIFORNIA FRESH PLUM ADVISORY BOARD, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SOIL CONSERVATION SERVICE-
U. S. Dept. of Agriculture

- 11 MINUTE ORDER NO. 64-265: BILLING FOR SERVICES RENDERED BY U. S. DEPARTMENT OF SOIL CONSERVATION SERVICE ON SOIL SURVEY IN YOLO COUNTY AMOUNTING TO \$1,548.31 WAS AUTHORIZED TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Account-Trust Applied to
Hospital Bills

- 12 MINUTE ORDER NO. 64-266: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO APPLY CERTAIN FUNDS OF DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations
See:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 13 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-7, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SOIL CONSERVATION SERVICE-
U. S. Dept. of Agriculture

- 14 MINUTE ORDER NO. 64-267: BOARD OF SUPERVISORS APPROVED THE WORK ORDER FOR PROJECT NO. 1405 IN AN ESTIMATED AMOUNT OF \$250.00 FOR THE ASSISTANCE TO THE UNITED STATES DEPARTMENT OF AGRICULTURE IN CONNECTION WITH THE SOIL SURVEY OF YOLO COUNTY, WITH FINANCING TO BE FROM AVAILABLE GENERAL FUNDS, IN ACCORDANCE WITH REQUEST FROM DEPARTMENT OF PUBLIC WORKS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
DUMPS-ESPARTO

- 15 AGREEMENT NO. 64-43 BETWEEN WILLIAM F. STEPHENS, F. W. STEPHENS, AND COUNTY OF YOLO WHEREBY YOLO COUNTY LEASES CERTAIN PROPERTY AS DETAILED IN SAID AGREEMENT FOR ESPARTO DUMP, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: None. Abstaining: Stephens.

AGREEMENT BOOK NO. 1
File:
LEVEES-SACRAMENTO RIVER-St.
Reclamation Board.

ROADS- LEVEE ROADS.

- 16 AGREEMENT NO. 64-44, BETWEEN YOLO COUNTY AND SACRAMENTO & SAN JOAQUIN DRAINAGE DISTRICT THROUGH THE RECLAMATION BOARD REGARDING A COMMON USE AGREEMENT ON LEVEE ROAD WORK ON SACRAMENTO RIVER LEVEES IN YOLO COUNTY BETWEEN COLUSA AND SOLANO COUNTY LINES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-HIGHWAYS-Street &
Highway Needs & Progress of
Said Needs in Yolo County.

- 17 RESOLUTION NO. 64-32, APPROVING REPORT REQUIRED BY STREETS AND HIGHWAYS CODE SECTION 2156 AND PREPARED BY YOLO COUNTY DEPARTMENT OF PUBLIC WORKS, ON THE ROAD AND STREET NEEDS AND THE PROGRESS OF SAID NEEDS IN YOLO COUNTY AND INSTRUCTS DIRECTOR OF PUBLIC WORKS TO FORWARD NECESSARY DOCUMENTS TO MR. ALAN S. HART, ASSISTANT STATE HIGHWAY ENGINEER, DIVISION OF HIGHWAYS, MARYSVILLE, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 18 MINUTE ORDER NO. 64-268: STEP RAISES NO. 64-68 THROUGH 64-71, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR, AUDITOR, PURCHASING AND SHERIFF'S DEPARTMENTS, EFFECTIVE MAY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR'S-Claims-Approved.

- 19 MINUTE ORDER NO. 64-269: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 20 MINUTE ORDER NO. 64-270: AUDITOR'S TRANSFERS OF FUNDS NO. 335, AND 336, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 21 MINUTE ORDER NO. 64-271: AUDITOR'S TRANSFER OF FUNDS NOS. 333, 334, 337 THROUGH 340, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
BUDGET-HEARINGS-1964-65

- 22 MINUTE ORDER NO. 64-272: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO INSTRUCT THE SPECIAL DISTRICTS, GOVERNED BY THE BOARD OF SUPERVISORS, TO SUBMIT THEIR PRELIMINARY BUDGET REQUESTS AND ANTICIPATED REVENUES TO THE COUNTY AUDITOR NOT LATER THAN WEDNESDAY JUNE 10, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

- 23 MINUTE ORDER NO. 64-273: BOARD OF SUPERVISORS MINUTES FOR APRIL 6, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-STATE FREEWAYS-
-III-Yol-6-C-(Old)
-III-Yol-80-(New)
-Rt. 6 Bet Yolo Causeway
and Sacramento River

- 24 RESOLUTION NO. 64-33, RESOLVING THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY WILL EXECUTE A FREEWAY AGREEMENT REVISED TO CONFORM TO , EXHIBIT-A ATTACHED, WHEN PRESENTED, REGARDING ROUTE 6, FAS 80 BETWEEN YOLO CAUSEWAY AND SACRAMENTO RIVER, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 64-274: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 13th DAY OF APRIL, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY Dee E. L. Jones
Deputy

Typed by TC
Proof read by

April 20, 1964

The Yolo County Board of Supervisors met this 20th day of April, 1964, at 10:05 A.M., in regular session in its meetingroom in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

ORDINANCE BOOK NO. 5
File:
ORDINANCE.

- 1 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.6, AMENDING SALARY ORDINANCE NO. 490 AND AMENDMENTS FOR THE PURCHASING DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
YOUTH AND HEALTH SERVICES-
Minute Orders & Resolutions.

- 2 MINUTE ORDER NO. 64-274-A: THE BOARD OF SUPERVISORS AUTHORIZED THE COUNTY PERSONNEL DIRECTOR MR. MCCAIN TO MAKE A SALARY SURVEY TO ASSIST IN DETERMINING THE SALARY FOR CLASSIFICATIONS OF PSYCHIATRIST, PSYCHOLOGIST, AND PSYCHIATRIC SOCIAL WORKERS AND REPORT THE SAME TO THE BOARD, AND THAT RECRUITMENT BE AUTHORIZED UPON FORMAL ESTABLISHMENT OF SALARIES FOR THE ABOVE CLASSIFICATIONS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-VEHICLES-
Purchases and Bids;

- 3 MINUTE ORDER NO. 64-275: BOARD OF SUPERVISORS ACCEPTED THE BID OF FRISBEE MOTOR SALES, INC., WINTERS, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH A PICKUP TRUCK FOR THE AGRICULTURE DEPARTMENT FOR \$1,299.29 NET COST IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-VEHICLES-
Purchases and Bids.

- 4 MINUTE ORDER NO. 64-276: BOARD OF SUPERVISORS ACCEPTED THE BID OF MIDLAND CHEVROLET COMPANY, WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH A PICKUP TRUCK FOR USE AT THE PUTAH CREEK ACCESS AREA FOR A NET COST OF \$1,968.75 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Entry

No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 1017-
UNIVERSITY FARMS-Unit No. 9

- 5 MINUTE ORDER NO. 64-277: BOARD OF SUPERVISORS ACCEPTED TWO CHECKS, ONE IN AMOUNT OF \$2,245.26 THE REQUIRED TAX DEPOSIT FOR 1964-65 ON PROPOSED SUBDIVISION NO. 1017, UNIVERSITY FARMS UNIT NO. 9, A SECOND CHECK IN AMOUNT OF \$9,343.50 AN OUTSTANDING BOND ASSESSMENT FOR THE UNIVERSITY FARMS DRAINAGE ASSESSMENT DISTRICT, AND AUTHORIZED THE CLERK TO PREPARE THE UNIVERSITY FARMS SUBDIVISION UNIT NO. 9 MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUILDINGS-County Jail
and Prison Farm
BUILDINGS-816 North St.,
Woodland, Calif.-Denny
Property

- 6 MINUTE ORDER NO. 64-278: BOARD OF SUPERVISORS ACCEPTED AND APPROVED A SETTLEMENT ON DENNY PROPERTY LOCATED AT 816 NORTH STREET, WOODLAND CALIFORNIA, AND AUTHORIZED THE COUNTY COUNSEL TO PROCEED WITH THE PURCHASE OF SAID PROPERTY FOR THE SUM OF \$11,000.00 PLUS COSTS AMOUNTING TO \$94.50.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
STEP RAISES-1964

- 7 MINUTE ORDER NO. 64-279: STEP RAISES NO. 64-72 THROUGH 64-75, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL DEPARTMENT, EFFECTIVE MAY 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1964

- 8 MINUTE ORDER NO. 64-280: AUDITOR'S TRANSFER OF FUNDS NO. 359, FILED WITH THE CLERK, WAS APPROVED, FOR PUTAH CREEK ACCESS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
PARKS-MONTICELLO DAM-
Putah Creek Access Area.

- 9 MINUTE ORDER NO. 64-281: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF A PICKUP TRUCK FOR PUTAH CREEK ACCESS AREA IN ACCORDANCE WITH REQUISITION NO 418

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1964

- 10 MINUTE ORDER NO. 64-282: AUDITOR'S TRANSFER OF FUNDS NOS. 341, 347 THROUGH 352 AND 356, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

Entry No.

File:
AUDITOR'S-TRANSFERS-1964

- 11 MINUTE ORDER NO. 64-283: AUDITOR'S TRANSFER OF FUNDS NOS. 353 AND 354, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens,

File:
AUDITOR'S-TRANSFERS-1964

- 12 MINUTE ORDER NO. 64-284: AUDITOR'S TRANSFER OF FUNDS NOS. 357 AND 358, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFER-1964
AUDITOR'S-Minute Orders
& Resolutions.
GRAND JURY-Yearly Report

- 13 MINUTE ORDER NO. 64-285: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO CARRY OUT THE FOUR RECOMMENDATIONS, AS STATED IN THE LETTER FROM THE AUDITOR-CONTROLLER, DATED APRIL 20, 1964, AND FILED WITH THE CLERK, REGARDING RECOMMENDATION FOR DISPOSITION FOR \$547.88 SUSPENSE ITEM LISTED IN REPORT OF THE GRAND JURY FOR 1962-63; AND THAT THE AUDITOR'S TRANSFER OF FUNDS NO. 355, FILED WITH THE CLERK, BE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Minute Orders
& Resolutions.
PURCHASING-Building
and Grounds.

- 14 MINUTE ORDER NO. 64-286: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR-CONTROLLER TO CANCEL THE APPROPRIATION OF \$1,177.00 IN ACCOUNT NO. 86-4200PY AND RETURN THE MONEY TO THE FUND BALANCE AVAILABLE IN THE GENERAL FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Claims-1964

- 15 MINUTE ORDER NO. 64-287: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

(Supervisor Stephens, arrived at 11:00 A.M.)

File:
SANITARY DISTRICTS-
Broderick

- 15-A MINUTE ORDER NO. 64-288: THE BOARD OF SUPERVISORS TOOK NO ACTION ON A REFUSE MATTER PERTAINING TO BRODERICK SANITARY DISTRICT, AS FILED WITH THE CLERK, AS IT WAS A MATTER NOT UNDER THEIR JURISDICTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS INFORMED THE DELEGATION PRESENT THAT THEY SHOULD CONTACT AN ATTORNEY, DISTRICT ATTORNEY, OR GRAND JURY AS TO THE PROCEDURE OR PROCEDURES NECESSARY TO RESOLVE SAID MATTER.

(Board of Supervisors recessed at 11:45 A.M. until 2:00 P.M.)

(The Board of Supervisors reconvened at 2:00 P.M. All members
of the Board of Supervisors were present. Chairman Conner
presided at the meeting.)

Entry
No.File:
LEAVES-Of Absence.

- 16 MINUTE ORDER NO. 64-289: MR. J. HARVEY EVELAND WAS GRANTED A 30 DAY LEAVE OF ABSENCE WITHOUT PAY, BEGINNING THE 11TH DAY OF MAY, 1964, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICT-Willow
Springs Union Elementary
PUBLIC WORKS-COUNTY GARAGE

- 17 MINUTE ORDER NO. 64-290: WILLOW SPRINGS UNION ELEMENTARY SCHOOL DISTRICT WAS PERMITTED TO OBTAIN GASOLINE FROM THE COUNTY GARAGE FACILITIES AT 6TH AND CROSS STREETS, AND THAT THEY REIMBURSE THE COUNTY FOR THE ACTUAL COST OF SUCH GASOLINE, IN ACCORDANCE WITH THE RECOMMENDATION ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-WASHINGTON
WATER AND LIGHT-Franchise

- 18 MINUTE ORDER NO. 64-291: COUNTY COUNSEL WAS AUTHORIZED TO PROCEED WITH NECESSARY PROCEDURES TO ENTER INTO A SETTLEMENT AGREEMENT AND STIPULATION FOR ENTRY OF JUDGMENT IN REGARDS TO COUNTY OF YOLO vs. WASHINGTON WATER AND LIGHT CO., CASE NO. 17900, IN ACCORDANCE WITH AN UNEXECUTED COPY OF SAID AGREEMENT AND STIPULATION FILED WITH THE CLERK, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE COUNTY COUNSEL WERE AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-
Union Elementary School

- 19 MINUTE ORDER NO. 64-292: CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS, REGARDING CANVASS OF ELECTION RETURNS OF SPECIAL TAX ELECTION HELD FOR UNION ELEMENTARY SCHOOL DISTRICT ON APRIL 7, 1964, AS FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICT-
Winters Joint Union High

- 20 MINUTE ORDER NO. 64-293: CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS, PERTAINING TO CANVASS OF ELECTION RETURNS OF THE CONSOLIDATED SPECIAL SCHOOL DISTRICT BOND ELECTION AND SPECIAL ELECTION FOR INCREASE OF THE TAX RATE FOR WINTERS JOINT UNION HIGH SCHOOL DISTRICT, HELD ON APRIL 7, 1964, AS FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Appointments
and Oath of Office.

- 21 MINUTE ORDER NO. 64-294: RESIGNATION OF DENVER HOLMES AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT, EFFECTIVE APRIL 20, 1964, WAS ACCEPTED AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

{ The Board of Supervisors recessed at 2:45 P.M. and reconvened }
 { at 4:30 P.M. All members of the Board of Supervisors were }
 { present. Chairman Conner presided at the meeting. }

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 22 MINUTE ORDER NO. 64-295: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASING AGENT TO EMPLOY SHARON CAMPBELL ON TEMPORARY HELP; AUTHORIZED VIVIAN DOUGLAS TO EMPLOY DAPHNE KESTER AS VACATION RELIEF AT DAVIS BRANCH LIBRARY, AND TO EMPLOY EDITH JENSEN AS SICK LEAVE RELIEF FOR WEST SACRAMENTO BRANCH LIBRARY; AUTHORIZED COUNTY CLERK TO EMPLOY DARYLEEN F. HARRIS AS PART TIME HELP IN ELECTION DEPARTMENT; AUTHORIZED PROBATION OFFICER TO EMPLOY ON EXTRA HELP JOHN PASANEN, JUDY MARSHALL AND STEPHEN REID, JR., FOR HIS DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 LEAVES-Of Absence
 EMPLOYEES-EXTRA HELP-
 Approved.

- 23 MINUTE ORDER NO. 64-296: COUNTY HEALTH DIRECTOR WAS AUTHORIZED TO GRANT DOROTHY BRACCHI A LEAVE OF ABSENCE WITHOUT PAY FOR THREE MONTHS FROM JUNE 15 TO SEPTEMBER 15, 1964; AND WAS AUTHORIZED TO APPOINT BARBARA JONES AS ACTING SUPERVISOR DURING MRS. BRACCHI'S ABSENCE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Policies

AMENDED BY M.O. 77-1305

- 24 MINUTE ORDER NO. 64-297: BOARD OF SUPERVISORS SETS A POLICY THAT ALL YOLO COUNTY AGREEMENTS BE APPROVED BY THE BOARD OF SUPERVISORS AND SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 25 MINUTE ORDER NO. 64-298: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:57 P.M. ON THE 20TH DAY OF APRIL, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W.C. Conner*
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
 CLERK OF BOARD OF SUPERVISORS

BY *P. H. Lucas*
 Deputy

Typed by TC
 Proof read

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APRIL 27, 1964

Entry
No.

April 27, 1964

The Yolo County Board of Supervisors met this 27th day of April, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
LIBRARY-COUNTY-LIBRARIAN-
Appointment & Oath of Office.

- 1 MINUTE ORDER NO. 64-299: APPOINTMENT OF CHARLES K. ATKINS AS COUNTY LIBRARIAN, ON RANGE 41-C, \$779.00 PER MONTH, EFFECTIVE JUNE 1, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Board & Polling Places.

- 2 MINUTE ORDER NO. 64-300: COUNTY CLERK WAS AUTHORIZED TO PUBLISH A LIST OF ELECTION OFFICERS AND POLLING PLACES DESIGNATED FOR EACH ELECTION PRECINCT IN YOLO COUNTY FOR THE JUNE 2, 1964, PRIMARY ELECTION, TWICE IN THE DAVIS ENTERPRISE, EAST YOLO RECORD, DAILY DEMOCRAT, AND WINTERS EXPRESS, IN ACCORDANCE WITH THE LIST TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BUILDINGS-816 North St. Woodland
Denny Property

- 3 RESOLUTION NO. 64-34, AUTHORIZING ACCEPTANCE OF THE GRANT OF REAL PROPERTY, FROM J. J. DENNY AND EMMA R. DENNY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-
Cacheville.

- 4 MINUTE ORDER NO. 64-301: BOARD OF SUPERVISORS ACCEPTED A CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS REGARDING CANVASS OF ELECTION ON SPECIAL TAX ELECTION HELD APRIL 14, 1964, IN THE CACHEVILLE SCHOOL DISTRICT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-
West Sacramento-Franchise.

- 5 MINUTE ORDER NO. 64-302: BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$109.00, A FRANCHISE TAX DUE YOLO COUNTY FROM WEST SACRAMENTO WATER COMPANY UNDER ORDINANCE NO. 282, FOR THE PERIOD FROM MARCH 1, 1963, TO MARCH 1, 1964, AS STATED IN VERIFIED STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
 AVIATION-YOLO COUNTY
 INTERNATIONAL AIRPORT-
 Special Aviation Fund.

- 6 MINUTE ORDER NO. 64-303: BOARD OF SUPERVISORS ACCEPTED CLERK'S REPORT OF RECEIPT OF \$2,072.53 FROM STATE CONTROLLER ON SCHEDULE NO. 8 FOR YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 File:
 PARKS-PUTAH CREEK-Angling
 Access Area-Near Monticello
 Dam.

- 7 AGREEMENT NO. 64-46, BETWEEN EIMER FISHER AND YOLO COUNTY WHEREBY MR. FISHER AGREES TO PERFORM CERTAIN PATROLLING AND MAINTENANCE SERVICES AT THE PUTAH CREEK ANGLING ACCESS AREA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 PURCHASING AGENT-Building
 and Grounds.

- 8 MINUTE ORDER NO. 64-304: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF A THIRD PICKUP FOR THE BUILDINGS AND GROUNDS DEPARTMENT TO BE USED BY THE MAINTENANCE CREW.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 YOUTH AND HEALTH SERVICES-
 ADVISORY COMMITTEE-Appointment
 and Oath of Office.

- 9 MINUTE ORDER NO. 64-305: REAPPOINTMENT OF MARY E. ROMINGER AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES TO REPRESENT SUPERVISORIAL DISTRICT NO. 2, WAS APPROVED, FOR A THREE YEAR TERM, EFFECTIVE AS OF APRIL 8, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 YOUTH AND HEALTH SERVICES-
 ADVISORY COMMITTEE-Appointment
 and Oath of Office.

- 10 MINUTE ORDER NO. 64-306: REAPPOINTMENT OF JAMES BERNARDY AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES TO REPRESENT SUPERVISORIAL DISTRICT NO. 1, WAS APPROVED FOR A THREE YEAR TERM, EFFECTIVE AS OF APRIL 8, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ROADS-COUNTY-Abandonment

- 11 MINUTE ORDER NO. 64-307: PUBLIC HEARING SCHEDULED FOR APRIL 27, 1964, AT 10:30 A.M. HAS BEEN CONTINUED TO JUNE 1, 1964, AT 10:30 A.M. TO CONSIDER INTENTION TO ABANDON CERTAIN PUBLIC ROAD RIGHT-OF-WAY LOCATED IN SECTION 21, TOWNSHIP 7, NORTH, RANGE, 3 EAST, M.D.B. & M DESCRIBED IN BOOK 94 OF DEEDS AT PAGE 395.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
ROADS-STATE-FREEWAYS-
-III-Yol-90-A,B.
-III-Yol-505

- 12 MINUTE ORDER NO. 64-308: PUBLIC HEARING SET FOR MAY 18, 1964, AT 11:00 A.M. TO CONSIDER PROPOSED FREEWAY AGREEMENT ON CERTAIN PORTION OF ROUTE 90 BETWEEN SOLANO COUNTY LINE AND 2-3/4 MILES NORTH OF MADISON, ROAD III-Yol-90-A,B.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-COUNTY-Maintained Mileage
Report to State.

- 13 RESOLUTION NO. 64-35, DESIGNATING AND DELINEATING THE COUNTY MAINTAINED ROAD MILEAGE AS OF MAY 1, 1964, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
SCHOOL DISTRICTS-Grafton
ROADS- COUNTY-No. 116
ROADS- STATE- 87
STREETS- COUNTY- Master Plan

- 14 AGREEMENT NO. 64-47, CO-OPERATIVE AGREEMENT BETWEEN GRAFTON SCHOOL DISTRICT AND YOLO COUNTY IN REGARDS TO COUNTY ROAD 116 BETWEEN LOCUST STREET (STATE HIGHWAY 87) AND APPROXIMATELY 600 FEET EASTERLY OF RAILROAD STREET IN KNIGHTS LANDING, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 64-309: DISTRICT ATTORNEY OF YOLO COUNTY WAS AUTHORIZED TO EMPLOY DANIEL PATRICK MURRAY AS DEPUTY DISTRICT ATTORNEY II ON RANGE 37C AT \$641.00 PER MONTH.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPERIOR COURTS- 1 & 2

- 16 MINUTE ORDER NO. 64-310: JUDGES OF SUPERIOR COURT 1 & 2 WERE AUTHORIZED TO EMPLOY MRS. CAROL DOZIER AS EXECUTIVE OFFICER AND SECRETARY OF THE SUPERIOR COURT, EFFECTIVE MAY 4, 1964, ON RANGE 31-B, \$455.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments.

- 17 MINUTE ORDER NO. 64-311: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALING \$26,925.94, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin-
Trust Accounts applied to
Hospital Bills.

- 18 MINUTE ORDER NO. 64-312: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO APPLY FUNDS OF CERTAIN DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.

- 19 MINUTE ORDER NO. 64-313: BOARD OF SUPERVISORS AUTHORIZED THE APPOINTMENT OF RALPH B. HARRIS TO THE POSITION OF EMPLOYMENT OFFICER FOR THE COUNTY WELFARE DEPARTMENT ON RANGE 35-A, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 20 MINUTE ORDER NO. 64-314: ADA BRYSON RECEPTIONIST AT THE WELFARE DEPARTMENT WAS AUTHORIZED A LEAVE OF ABSENCE WITHOUT PAY FOR SIX MONTHS COMMENCING MAY 15, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 21 MINUTE ORDER NO. 64-315: STEP RAISES NO. 64-76 THROUGH 64-81, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL AND PUBLIC WORKS DEPARTMENTS, EFFECTIVE MAY 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 22 MINUTE ORDER NO. 64-316: AUDITOR'S TRANSFER OF FUNDS NOS. 360, 361, 371 THROUGH 383, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-University
Farms Unit No. 7

- 23 MINUTE ORDER NO. 64-317: COUNTY AUDITOR WAS AUTHORIZED TO REFUND TO WESTERN TITLE GUARANTY COMPANY A SUBDIVISION TAX DEPOSIT IN THE AMOUNT OF \$1,565.66 FOR UNIVERSITY FARMS UNIT NO. 7, AS ALL 1963-64 TAXES ON PARCEL 31-130-08, CODE AREA 1-000, HAVE BEEN PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

*Carried See
Minute Order 64-328*

APRIL 27, 1964
MAY 4, 1964Entry
No.File:
AUDITOR'S-Claims-Approved.

- 24 MINUTE ORDER NO. 64-318: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, AND PAYROLL REGISTER TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute
Orders & Resolutions.

- 25 MINUTE ORDER NO. 64-319: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY LIBRARY IN WOODLAND, CALIFORNIA, TO BE CLOSED ALL DAY ON APRIL 28 AND 29, 1964, FOR OUTSIDE PAINTING PREPARATION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 26 MINUTE ORDER NO. 64-320: BOARD OF SUPERVISORS MINUTES FOR APRIL 13, AND APRIL 20, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 64-321: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P. M. ON THE 27TH DAY OF APRIL, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

W. W. Conner

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK

BY *Deputy*

Deputy

Typed by TC
Proof read by

May 4, 1964

The Yolo County Board of Supervisors met this 4th day of May, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

RESOLUTION BOOK NO. 1
File:
COUNTY CLERK-ELECTION
Minute Orders & Resolutions.

- 1 MINUTE ORDER NO. 64-322: AUTHORIZED THE COUNTY CLERK TO TELEPHONE AND TO SEND A TELEGRAM TO SENATOR GEDDES OPPOSING SENATE BILL 102; PASSED AND ADOPTED RESOLUTION NO. 64-36 TO BE SENT TO GOVERNOR BROWN SUPPORTING OPPOSITION TO SENATE BILL 102; AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order and Resolution was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
WEIMAR HOSPITAL CENTER-
Minute Orders & Resolutions.

- 2 MINUTE ORDER NO. 64-323: YOLO COUNTY BOARD OF SUPERVISORS DO NOT APPROVE PROPOSED AGREEMENT AND DEED TO CONVEY ALL REAL PROPERTY TO THE HOSPITAL CENTRAL COMMITTEE WEIMAR MEDICAL CENTER, AS TRUSTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 3 MINUTE ORDER NO. 64-324: STEP RAISES NO. 64-82 THROUGH 64-84, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE AND SHERIFF'S DEPARTMENTS, EFFECTIVE JUNE 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1964

- 4 MINUTE ORDER NO. 64-325: AUDITOR'S TRANSFER OF FUNDS NOS. 388 THROUGH 397, 403 AND 404, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions
TAX-Refund Report-Motor
Vehicle, Trailers etc.

- 5 MINUTE ORDER NO. 64-326: COUNTY AUDITOR-CONTROLLER TO APPORTION DIRECTLY TO THE COUNTY GENERAL FUND, \$47.79 TRAILER COACH IN LIEU TAXES PENDING IN THE UNAPPORTIONED FUND FOR APPROXIMATELY SEVEN YEARS, IN ACCORDANCE WITH REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-
Minute Orders & Resolutions.
PURCHASING-Minute Orders
and Resolutions.

- 6 MINUTE ORDER NO. 64-327: DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO PURCHASE A BLUE PRINT MACHINE FOR REPRODUCING MAPS FOR A TOTAL OF \$3,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1964
PUBLIC WORKS-Engineer-
Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 64-328: AUDITOR'S TRANSFER OF FUNDS NO. 405, FILED WITH THE CLERK, WAS APPROVED FOR PURCHASE OF MAP REPRODUCING MACHINE FOR DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

MAY 4, 1964

Entry
No.ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 8 ORDINANCE NO. 497, PROVIDING FOR RULES AND REGULATIONS FOR THE OPERATIONS OF SANITARY SEWER MAINTENANCE DISTRICTS UNDER CONTROL OF BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
ROAD MAINTENANCE-Minute Orders
and Resolutions.
SALARY-Reclassification.

- 9 MINUTE ORDER NO. 64-329: DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO CHANGE TITLE OF HERBERT L. JOHNSON FROM TRUCK DRIVER TO LABORER FOR HEALTH REASONS, TO BE EFFECTIVE MAY 4, 1964, ON RANGE 26A, \$412.00 PER MONTH IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
ROAD MAINTENANCE-Minute Orders
and Resolutions.
PUBLIC WORKS-DIRECTOR-Duties.

- 10 MINUTE ORDER NO. 64-330: BOARD OF SUPERVISORS SETS POLICY REQUIRING ANY DEPARTMENT OF PUBLIC WORKS MAINTENANCE OR CONSTRUCTION PROJECTS EXCEEDING \$500.00, AND NOT BUDGETED FOR, TO HAVE PRIOR BOARD APPROVAL AND THAT THE DEPARTMENT OF PUBLIC WORKS REPORT THE COMPLETION OF EACH INDIVIDUAL PROJECT TO THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 64-331: BOARD OF SUPERVISORS AUTHORIZED THE INSTALLATION OF CERTAIN ELECTRICAL EQUIPMENT IN THE BUILDING ON BALD MT. LEASED BY THE COUNTY FOR THE COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH REQUISITION TO PURCHASING AGENT NO. 13252 FOR A TOTAL OF \$677.21, COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved

- 12 MINUTE ORDER NO. 64-332: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appointment
and Oath of Office.

- 13 MINUTE ORDER NO. 64-333: APPOINTMENT OF DAVID C. POOLE, 604 JASMINE AVENUE, BRYTE, CALIFORNIA AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 WAS APPROVED, FOR A THREE YEAR TERM, EFFECTIVE AS OF APRIL 8, 1964, AND TO SUCCEED PATRICIA MCGILVRAY.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CAPAY-
Appointments & Oath of Office.

- 14 MINUTE ORDER NO. 64-334: APPOINTMENT OF VAUGHN J. KARN, BROOKS, CALIFORNIA, AS A COMMISSIONER OF THE CAPAY VALLEY COUNTY FIRE PROTECTION DISTRICT EFFECTIVE MAY 1, 1964, TO SERVE AT THE PLEASURE OF THE BOARD AND TO SUCCEED DENVEF HOLMES RESIGNED, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 15 MINUTE ORDER NO. 64-335: BOARD OF SUPERVISORS DECLARED AS SURPLUS PROPERTY A 1950 REO TRUCK, COUNTY VEHICLE NO. 460, AND A SET OF AMERICAN LAW REPORTS FROM THE LAW LIBRARY, AND AUTHORIZED THE PURCHASING AGENT TO SELL THE ABOVE MENTIONED ITEMS THROUGH THE LEGAL PROCEDURE FOR THE DISPOSITION OF SURPLUS PROPERTY, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
COMMUNICATIONS-MT. BERRYESSA-
Vault-Equipment
FIRE DISTRICTS-KNIGHTS LANDING-
Minute Orders & Resolutions.
PURCHASING-Surplus Property

- 16 RESOLUTION NO. 64-37, CONSUMMATING SALE OF CERTAIN SURPLUS COMMUNICATIONS EQUIPMENT TO KNIGHTS LANDING COUNTY FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med-
Medical Staff-Appointments

- 17 MINUTE ORDER NO. 64-336: BOARD OF SUPERVISORS APPROVED THE APPLICATION OF THOMAS T. HARKNESS, M.D., FOR APPOINTMENT TO THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL WITH PRIVILEGES LIMITED TO ANESTHESIOLOGY, IN ACCORDANCE WITH A VERIFAX COPY OF THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL-Med-
Radiological Agreements.

- 18 AGREEMENT NO. 64-48, BETWEEN G. ROBERT HANSON, M.D., AND COUNTY OF YOLO WHEREBY DR. HANSON AGREES TO PERFORM CERTAIN RADIOLOGICAL SERVICES AT YOLO GENERAL HOSPITAL AS DETAILED IN SAID AGREEMENT, WAS APPROVED BY THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
WELFARE-DESTRUCTION OF RECORDS-
Fiscal Records.

- 19 MINUTE ORDER NO. 64-337: WELFARE DIRECTOR WAS AUTHORIZED TO DESTROY CERTAIN FISCAL RECORDS PRIOR TO JULY 1, 1960, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Personnel Approved.

- 20 MINUTE ORDER NO. 64-338: AUTHORIZED SHERIFF-CORONER TO EMPLOY DAVID WILLIAM BAUMBACK ON EXTRA HELP FOR APPROXIMATELY THREE MONTHS ON RANGE 27B; AUTHORIZED PROBATION OFFICER TO EMPLOY JOHN PASANEN, JUDY MARSHALL, STEPHEN REID AND LIZELLA CULLY ON EXTRA HELP FOR A PORTION OF APRIL, 1964; AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY ELISE H. RAUSCHE, STAFF NURSE ON PART TIME BASIS ON RANGE 31C; AUTHORIZED VETERAN SERVICE OFFICER TO EMPLOY BETTY URAIN ON EXTRA HELP ON RANGE 23A; ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-816 North St.,
Woodland, Denny Property

- 21 MINUTE ORDER NO. 64-339: BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$2.40 FROM WESTERN TITLE GUARANTY COMPANY WHICH REPRESENTS A REFUND ON THE AMOUNT DEPOSITED WITH THEM FOR THE PURCHASE OF THE J. J. DENNY PROPERTY

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-BAD-Compromise
HOSPITAL-YOLO GENERAL-Admin-
CLAIMS-Against Patients

- 22 MINUTE ORDER NO. 64-340 BOARD OF SUPERVISORS APPROVED A COMPROMISE SETTLEMENT OF A \$742.71 YOLO GENERAL HOSPITAL CLAIM AGAINST WILLIAM ROBERT HADDEN FOR \$500.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PARKS-PUTAH CREEK ACCESS
AREA-Near Monticello Dam

- 23 MINUTE ORDER NO. 64-341: BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION TO BE SENT TO WINTERS HIGH SCHOOL, WINTERS HIGH SCHOOL BAND, STATE DEPARTMENT OF FISH AND GAME WILDLIFE CONSERVATION BOARD, W. T. SHANNON, DIRECTOR OF STATE DEPARTMENT OF FISH AND GAME, AND RAY NESBIT, EXECUTIVE OFFICER OF THE STATE WILDLIFE CONSERVATION BOARD, FOR THEIR PARTICIPATION AT THE DEDICATION CEREMONIES OF THE PUTAH CREEK ANGLING ACCESS AREA ON MAY 3, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 24 MINUTE ORDER NO. 64-342: BOARD OF SUPERVISORS MINUTES FOR APRIL 27, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS
Adjournment

- 25 MINUTE ORDER NO. 64-343: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 4th DAY OF MAY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. H. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy Clerk

Typed by TC
Proof read by

May 11, 1964

The Yolo County Board of Supervisors met this 11th day of May, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. Supervisor McDermott was excused. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
CLERK-ELECTION-Central
Committees

- 1 MINUTE ORDER NO. 64-334: TWENTY-SIX CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY HAVE BEEN DECLARED ELECTED BY THE BOARD OF SUPERVISORS AS LISTED IN THE REQUEST ON FILE WITH THE CLERK AND ATTACHED HERETO.

DEMOCRATIC PARTY

FIRST DISTRICT

#1 John L. Pina
#2 John A. Ohlson
#3 Martin E. Iorns
#4 James D. Baker
#5 Donald L. James
#6 Mrs. Magdalene O. Chitwood

SECOND DISTRICT

#1 Allen G. Marr
#2 John R. Owens
#3 Mrs. Virginia A. Harper
#4 Natalie W. Dukes

FOURTH DISTRICT

#1 Peggy A. Thomas
#2 Will French
#3 William F. Hanlon
#4 Joseph M. Falvey
#5 Norma R. Sublett

FIFTH DISTRICT

#1 Robert E. Lowrey
#2 Thomas F. Deckard
#3 Jennie L. Peterson

REPUBLICAN PARTY

FIRST DISTRICT

#1 George H. Wilson

SECOND DISTRICT

None

THRID DISTRICT

#1 Daniels Charles Logue
#2 Ralph W. Pollock

FOURTH DISTRICT

#1 Robert B. Moeller
#2 Charles M. Smith
#3 Stanton R. Morrison
#4 Robert B. Garner
#5 Paul G. Lieberum

FIFTH DISTRICT

None

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
SCHOOL DISTRICTS-
-Grafton
-Woodland
-Laugenour

- 2 MINUTE ORDER NO. 64-345: AUTHORIZED CERTAIN LANDS TO BE TRANSFERRED FROM LAUGENOUR SCHOOL DISTRICT AND WOODLAND SCHOOL DISTRICT TO GRAFTON SCHOOL IN ACCORDANCE WITH THE PETITION FILED WITH THE CLERK, AND THAT THE NEW BOUNDARY DESCRIPTIONS OF SAID ABOVE SCHOOL DISTRICTS BE APPROVED AND FILED WITH THE CLERK. SAID APPROVAL WAS GIVEN AFTER DUE CONSIDERATION OF THE MATTER AT A PUBLIC HEARING ON MAY 11, 1964, AT 10:00 A.M.

MAY 11, 1964

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 10:30 A.M.)

File:
CEMETERY DISTRICTS-Winters-

3 MINUTE ORDER NO. 64-346: APPOINTMENT OF TWO PERSONS AS TRUSTEES TO WINTERS CEMETERY DISTRICT NAMELY FRANCES MCGARR, P. O. BOX 81, WINTERS TO SUCCEED E. J. GRAF AND JOHN H. GRIFFIN, P. O. BOX 613, WINTERS TO SUCCEED E. W. FENLEY, WERE APPROVED, AND THE CLERK WAS INSTRUCTED TO WRITE LETTERS OF APPRECIATION TO MR. GRAF AND MR. FENLEY FOR THEIR SERVICES RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ment & Oath of Office.

4 MINUTE ORDER NO. 64-347: REAPPOINTMENT OF JOHN E. WEAVER AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, WAS APPROVED FOR A TERM OF THREE YEARS, EFFECTIVE AS OF APRIL 8, 1964.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PARKS-EAST YOLO COUNTY-E. Silvas
Subdiv. S. Stone Blvd.
BUILDINGS-Park at East Yolo
County-E. Silvas Subdiv. S.
Stone Blvd.

5 AGREEMENT NO. 64-49, WITH ALPHA ALPHA EPSILON CHAPTER BETA SIGMA PHI, SORORITY, WEST SACRAMENTO, CALIFORNIA, GRANTING SAID SORORITY THE RIGHT TO USE A STRIP OF LAND 200' x 270' IN SIZE ON THAT CERTAIN PROPERTY THE COUNTY LEASED FROM THE SACRAMENTO-YOLO PORT DISTRICT UNDER AGREEMENT NO. 64-39,, WAS APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
WATER-Eel River Flood Control
& Water Conservation Association

6 RESOLUTION NO. 64-38, IN SUPPORT OF VARIOUS ASPECTS OF THE NORTH COAST WATER DEVELOPMENT, ESPECIALLY THE ENGLISH RIDGE, MIDDLE FORK AND THE EEL RIVER WATER SHED PROJECTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER-YOLO COUNTY WATER RESOURCES
BOARD-Appt. & Oath of Office.

7 MINUTE ORDER NO. 64-348: REAPPOINTMENT OF GEORGE HOLMES AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING THE YOLO COUNTY FARM BUREAU, FOR A TERM OF TWO YEARS, EFFECTIVE AS OF APRIL 16, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

{ Board of Supervisors recessed at 10:40 A.M. and reconvened at }
 { 10:45 A.M. All members of the Board of Supervisors were present }
 { Chairman Conner presided at the meeting. }

File:
 SUPT. OF SCHOOLS-SPECIAL
 EDUCATION-Classroom-Winters.

- 8 MINUTE ORDER NO. 64-349: BOARD OF SUPERVISORS ACCEPTED AND APPROVED THE PLANS AND SPECIFICATIONS FOR SPECIAL EDUCATION CLASSROOM AT WAGGONER SCHOOL, WINTERS, CALIFORNIA, AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS PURSUANT TO GOVERNMENT CODE WITH BIDS TO BE RECEIVED AND OPENED ON JUNE 1, 1964, AT 10:00 A.M. IN THE BOARD OF SUPERVISORS ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICTS-
 Broderick No. 1

- 9 MINUTE ORDER NO. 64-350: BOARD OF SUPERVISORS AUTHORIZED ADVANCED PAYMENT TO LAUGENOUR AND MEIKLE AND YOLO ENGINEERS AND SURVEYORS ASSOCIATED IN AMOUNT OF \$6,000.00 FOR CERTAIN SERVICES ON THE BRODERICK ASSESSMENT DISTRICT NO. 1.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ZONING-HEARING-Rezoning-1964

- 10 MINUTE ORDER NO. 64-351: BOARD OF SUPERVISORS SET JUNE 8, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO COMMENCE PUBLIC HEARINGS ON FIVE PLANNING COMMISSION RECOMMENDATIONS TO AMEND ZONING ORDINANCE NO. 488 AS LISTED BELOW:

- 1- Change of zoning from C-H (Highway Service Commercial) to C-2 (Community Commercial) on property located on northside of County Road 6 between U. S. Highway 99W and County Road 89 in the vicinity of Dunnigan.
- 2- Change of zoning from A-1 (Agricultural-General) to an R-S (Residential-Suburban) zone on property located along County Road 97 and State Highway 16 west of Woodland.
- 3- Change of zoning to be denied as applied for by Robert Wirth from A-1 (Agricultural-General) to A-R (Agricultural-Residential) on property located on the North side of County Road 27, West of County Road 97.
- 4- Add Section to permit Heliports in Commercial and Industrial Zones.
- 5- Add Section to permit Mobile Homes to be used as residences for caretakers or watchmen in Commercial and Industrial Zones.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 CLERK-ELECTION-Minute Orders
 and Resolutions.
 CLERK-ELECTION-Canvass Election
 Returns-Approved.

- 11 RESOLUTION NO. 64-39, AUTHORIZED THE COUNTY CLERK TO CANVASS THE RETURNS OF THE JUNE 2, 1964, CONSOLIDATED PRESIDENTIAL AND DIRECT PRIMARY ELECTION AND SPECIAL PUBLIC CEMETERY DISTRICT ELECTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
RECLAMATION DISTRICT-
No. 2035

- 12 MINUTE ORDER NO. 64-352: BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT OF A PETITION FILED WITH THE CLERK BY THE CITY OF WOODLAND FOR CERTAIN CITY OWNED PROPERTY TO BE EXCLUDED FROM RECLAMATION DISTRICT NO. 2035, AND THAT PUBLIC HEARING ON THE MATTER WILL BE HELD BEFORE THE BOARD OF SUPERVISORS ON MAY 25, 1964, AT 10:00 A.M.

Upon motion of Supervisor Duncan seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
SERVICE-Fire Protection Dists.

- 13 AGREEMENT NO. 64-50, WITH WESTGATE FIRE PROTECTION DISTRICT WHEREBY YOLO COUNTY COMMUNICATIONS DEPARTMENT AGREES TO PERFORM CERTAIN COMMUNICATION SERVICES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 14 MINUTE ORDER NO. 64-353: AUDITOR'S TRANSFER OF FUNDS NO. 413 THROUGH 420, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 15 MINUTE ORDER NO. 64-354: AUDITOR'S TRANSFER OF FUNDS NO. 412, FILED WITH THE CLERK, WAS APPROVED FOR MEDICAL CARE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders
& Resolutions.

- 16 MINUTE ORDER NO. 64-355: BOARD OF SUPERVISORS AUTHORIZED COUNTY AUDITOR TO PAY \$600.00 DUE SHELL OIL COMPANY ON AN UNPAID INVOICE DATED MAY 26, 1961, FOR SHERIFF'S DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
and Resolutions.

- 17 MINUTE ORDER NO. 64-356: COUNTY WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY JOSEPH F. O'NEILL AS A SOCIAL WORKER III, ON RANGE 33C, \$ 527.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
SALARY-Increase
STEP RAISES-1964
HOSPITAL-YOLO GENERAL-Med.-
Pharmacy

- 18 MINUTE ORDER NO. 64-357: AUTHORIZED JACK RUSSELL SCANLON, PHARMACIST AT YOLO GENERAL HOSPITAL, BE ADVANCED FROM RANGE 41-B TO 41-C, \$779.00 PER MONTH, EFFECTIVE MAY 1, 1964, IN ACCORDANCE WITH SECTION 100 (7) OF ORDINANCE NO. 449.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 19 MINUTE ORDER NO. 64-358: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 20 MINUTE ORDER NO. 64-359: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY VIVIAN STEWART ON RANGE 23A, JOY DEALY ON RANGE 26B, PEGGY ESPOSITO ON RANGE 31C ON A PART TIME BASIS IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
-Accounts-Bad-Decrease
-Accounts-Bad-To Collection
Expense.

- 21 MINUTE ORDER NO. 64-360: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE FOR THREE GROUPS OF VARIOUS ACCOUNTS FOR A TOTAL OF \$91.48 AND TO WRITE-OFF THREE GROUPS OF VARIOUS ACCOUNTS TO COLLECTION EXPENSE FOR A TOTAL OF \$86.02 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 22 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-8, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 23 MINUTE ORDER NO. 64-361: BOARD OF SUPERVISORS MINUTES FOR MAY 4, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

MAY 11, 1964
MAY 18, 1964Entry
No.File:
BOARD OF SUPERVISORS-
Adjournment

- 24 MINUTE ORDER NO. 64-362: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 11th DAY OF MAY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY *W. E. Lucas*
Deputy Clerk

Typed by TC
Proof Read by

May 18, 1964

The Yolo County Board of Supervisors met this 18th day of May, 1964, at 10:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
SCHOOL DISTRICTS-Junior College-
for Sacramento, Yolo, El Dorado,
Solano and Placer Counties.

- 1 MINUTE ORDER NO. 64-363: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$3,078.86 PAYABLE TO THE SACRAMENTO COUNTY SUPERINTENDENT OF SCHOOLS FOR YOLO COUNTY'S SHARE OF CONDUCTING AN ELECTION WHICH WAS HELD ON MARCH 17, 1964, TO ESTABLISH A JUNIOR COLLEGE DISTRICT FOR SACRAMENTO, YOLO, EL DORADO, SOLANO, AND PLACER COUNTIES AND THAT SAID AMOUNT BE TAKEN FROM THE ELECTION DEPARTMENT'S BUDGET.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES
ADVISORY COMMITTEE-Appoint-
ment and Oath of Office.

- 2 MINUTE ORDER NO. 64-364: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF JAMES N. BERNARDY AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, EFFECTIVE AS OF MAY 1, 1964, AND THAT THE CLERK WRITE A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES RENDERED YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly

- 3 MINUTE ORDER NO. 64-365: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
SERVICES-Various Fire Districts.

- 4 AGREEMENT NO. 64-51, BETWEEN YOLO COUNTY COMMUNICATIONS DEPARTMENT AND DUNNIGAN FIRE PROTECTION DISTRICT, WHEREBY YOLO COUNTY COMMUNICATIONS DEPARTMENT WILL RENDER CERTAIN SERVICES FOR SAID FIRE DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964

- 5 MINUTE ORDER NO. 64-366: BOARD OF SUPERVISORS SET PUBLIC HEARING FOR JUNE 8, 1964, COMMENCING AT 10:30 A.M. ON A PLANNING COMMISSION RECOMMENDATION TO CHANGE ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) TO R-4 (APARTMENT PROFESSIONAL ZONE ON PROPERTY LOCATED NORTH OF EMERALD STREET BETWEEN FREEMAN AND COLLEGE STREETS IN VICINITY OF WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HEALTH-SPECIAL PROGRAMS-
for Seasonal and Migratory
Workers.

- 6 AGREEMENT NO. 64-52, AMENDING AGREEMENT NO. 63-17 A SPECIAL HEALTH DEPARTMENT PROGRAM FOR SEASONAL AND MIGRATORY WORKERS, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-IVY TOWN-
UNIT 3-Subdivision No. 1018

- 7 MINUTE ORDER NO. 64-367: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S LETTER AND CHECK FROM WESTERN TITLE GUARANTY COMPANY IN AMOUNT OF \$2,389.11 ESTIMATED TAXES REQUIRED FOR 1964-65 FOR SUBDIVISION NO. 1018, IVY TOWN UNIT 3, DAVIS, CALIFORNIA, AND THAT THE CLERK BE AUTHORIZED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 8 MINUTE ORDER NO. 64-368: STEP RAISES NO. 64-85 THROUGH 64-102, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, ASSESSOR, AUDITOR-CONTROLLER, COMMUNICATIONS, EXECUTIVE, HEALTH, HOSPITAL, PUBLIC WORKS AND WELFARE DEPARTMENTS, EFFECTIVE JUNE 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 9 MINUTE ORDER NO. 64-369: AUDITOR'S TRANSFER OF FUNDS NO. 428 THROUGH 433, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 64-370: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, AND PAYROLL REGISTERS TO BE PAID, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-LOCAL
MENTAL HEALTH ADVISORY BOARD-
Appointments & Oath of Office.

- 11 MINUTE ORDER NO. 64-371: BOARD OF SUPERVISORS APPOINTED GAING W. CHAN, M.D., WEST SACRAMENTO; FREDERICK J. SOBECK, M.D., DAVIS; O. C. RAILSBACK, M.D., WOODLAND; JUDGE JAMES C. McDERMOTT; AND CHAIRMAN OF THE BOARD OF SUPERVISORS TO THE LOCAL MENTAL HEALTH ADVISORY BOARD, EFFECTIVE MAY 18, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-LIBRARIAN-
Appointment & Oath of Office

- 12 MINUTE ORDER NO. 64-372: AMENDING MINUTE ORDER NO. 64-299 TO CHANGE THE EFFECTIVE DATE FOR THE APPOINTMENT OF CHARLES K. ATKINS AS COUNTY LIBRARIAN FROM JUNE 1, 1964, TO MAY 25, 1964, ON RANGE 41-C.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
COMMITTEES-YOLO COUNTY HIGHWAY
TRANSPORTATION ADVISORY COMMITTEE

- 13 RESOLUTION NO. 64-40, ESTABLISHING THE YOLO COUNTY HIGHWAY TRANSPORTATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
and Resolutions.
PURCHASING-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 64-373: APPROVED REQUISITION TO PURCHASING AGENT NO. 13253 FOR COMMUNICATIONS DEPARTMENT TO PURCHASE ONE EMK 4105R STABLINE AUTOMATIC VOLTAGE REGULATOR FOR TOTAL OF \$509.60.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-GRADUATE EDUCATION
STIPEND AGREEMENT-For Eunice
Peterson.

- 15 MINUTE ORDER NO. 64-374: BOARD OF SUPERVISORS APPROVED EXTENSION FOR EUNICE PETERSON'S GRADUATE EDUCATION LEAVE FROM THE WELFARE DEPARTMENT TO INCLUDE THE 1964-65 ACADEMIC YEAR COMMENCING IN SEPTEMBER, 1964, AND THAT THE BOARD OF SUPERVISORS AT THE PRESENT TIME INDICATE THEY WILL SIGN THE CONTRACT WHEN PRESENTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE-
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 16 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-9 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HEALTH-SPECIAL PROGRAM-
for Cancer Control Project No. 5

- 17 AGREEMENT NO. 64-53, AMENDING THAT CERTAIN AGREEMENT BETWEEN THE STATE DEPARTMENT OF PUBLIC HEALTH AND YOLO COUNTY WHEREBY THE COUNTY OF YOLO WILL CONTINUE THE CANCER SCREENING PROGRAM, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 18 MINUTE ORDER NO. 64-375: AUTHORIZED VIVIAN G. DOUGLAS TO EMPLOY ELLA JENKS AS EXTRA HELP AT YOLO BRANCH LIBRARY AT \$1.77 PER HOUR FOR A PORTION OF MAY, 1964; AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY WILLIAM READ AS PORTER ON TEMPORARY HELD BASIS ON RANGE 22-A EFFECTIVE MAY 15, 1964; AUTHORIZED PROBATION OFFICER TO EMPLOY STEPHEN REID, LIZILLA CULLY, JOHN PASANEN, AND JULY MARSHALL ON EXTRA HELP FOR A PORTION OF MAY, 1964, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-STATE FREEWAYS-
III-Yol-90-A,B. between
Solano County Line and 2-3/4
Miles North of Madison.

- 19 MINUTE ORDER NO. 64-376: PROPOSED AGREEMENT REGARDING ROAD III-Yol-90-A,B, BETWEEN SOLANO COUNTY LINE AND 2-3/4 MILES NORTH OF MADISON WAS REFERRED BACK TO THE STATE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS TO STUDY AND ELIMINATE THE FRONTAGE ACCESS ROAD BETWEEN COUNTY ROAD 29-A AND COUNTY ROAD NO. 27, AND TO PROVIDE AN INTERCHANGE AT COUNTY ROAD 29A. DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MAY 18, 1964, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PARKING-Regulations and
Resolutions.

- 20 RESOLUTION NO. 64-41, DECLARING A NO PARKING ZONE ON A PORTION OF COUNTY ROAD 94-A IN THE VICINITY OF THE FLYERS CLUB FOR MAY 24, 1964, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

MAY 18, 1964

Entry
No.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1

- 21 MINUTE ORDER NO. 64-377: BOARD OF SUPERVISORS APPROVED CHANGE ORDER NO. 2 FOR BRODERICK ASSESSMENT DISTRICT NO. 1 FOR A TOTAL OF \$9,594.00 AND AUTHORIZED THE COUNTY AUDITOR TO ENCUMBER AN ADDITIONAL \$10,000.00.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of State

- 22 MINUTE ORDER NO. 64-378: AUTHORIZED JUDGE JAMES C. McDERMOTT TO LEAVE THE STATE OF CALIFORNIA FROM JUNE 1, 1964 TO JULY 17, 1964, TO ATTEND A JUVENILE COURT INSTITUTE IN MINNESOTA.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 64-379: APPROVED PROJECT NOS. 1213, 1411, 4001 THROUGH 4008, AND 5001 FOR THE DEPARTMENT OF PUBLIC WORKS TO DO CERTAIN WORKS IN THE COUNTY OF YOLO IN ACCORDANCE WITH A LIST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 24 MINUTE ORDER NO. 64-380: BOARD OF SUPERVISORS MINUTES FOR MAY 11, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 64-381: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 18th DAY OF MAY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,,
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

Typed by TC
Proof read by

////////////////////////////////////

May 25, 1964

Entry No.

The Yolo County Board of Supervisors met this 25th day of May, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-Bonds
of County and Judicial Officials
Copy in each Judicial Dist. File.

- 1 MINUTE ORDER NO. 64-382: BOARD OF SUPERVISORS FIXED A UNIFORM AMOUNT OF \$2,000.00 FOR THE OFFICIAL BONDS FOR ALL JUDICIAL DISTRICT JUDGESHIP POSITIONS IN YOLO COUNTY, INCLUDING THE TWO PRESENT VACANT POSITIONS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
RECLAMATION DISTRICT NO. 2035
CITIES-WOODLAND-Minute Orders
and Correspondence

- 2 RESOLUTION NO. 64-42, AUTHORIZING CERTAIN LANDS OWNED BY THE CITY OF WOODLAND TO BE EXCLUDED FROM RECLAMATION DISTRICT NO. 2035, AND APPROVED THE NEW EXTERIOR BOUNDARIES OF RECLAMATION DISTRICT NO. 2035 AFTER THE EXCLUSION OF SAID ABOVE CITY OF WOODLAND PROPERTY WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID LAND IS NOT SUBJECT TO ANY BOND ASSESSMENTS OF SAID DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-383: AUDITOR'S TRANSFER OF FUNDS NO. 439 AND 440, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-384: AUDITOR'S TRANSFER OF FUNDS NO. 441, 442 AND 443, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-WINTERS-
Appointment & Oath of Office.

- 5 MINUTE ORDER NO. 64-385: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATIONS OF E. J. GRAF AND E. W. FENLEY, AS TRUSTEES OF WINTERS CEMETERY DISTRICT EFFECTIVE MAY 25, 1964, AND AUTHORIZED MINUTE ORDER NO. 64-346 TO BE AMENDED MAKING THE APPOINTMENTS OF FRANCES MCGARR AND JOHN H. GRIFFIN EFFECTIVE AS OF MAY 25, 1964, INSTEAD OF MAY 11, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Reports

- 6 MINUTE ORDER NO. 64-386: CLERKS REPORT OF RECEIPT OF \$120,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX AS ADVANCED PAYMENT FOR THE PERIOD FROM 2/7/64 TO 5/6/64 WAS ACCEPTED.

MAY 25, 1964

Entry
No.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING AGENT-
County Farm Leases.

- 7 MINUTE ORDER NO. 64-387: LETTER OF UNDERSTANDING WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID LETTER PERTAINING TO PAYMENTS TO BE MADE TO YOLO COUNTY BY SPRECKELS SUGAR COMPANY ON COUNTY LAND LEASED BY DANIELSON AND PRINGLE FOR SUGAR BEET CROP CONTRACT NO. 467-155 WHICH DANIELSON ENTERED INTO WITH SPRECKELS SUGAR COMPANY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 8 MINUTE ORDER NO. 64-387-A: BOARD OF SUPERVISORS SET JUNE 15, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER SAM O. AND DUANE HAWKINS APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MAY 5, 1964, DENYING THEM A VARIANCE TO PERMIT THE CONSTRUCTION OF FOUR SINGLE FAMILY RESIDENCES ON A TEN ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 29, 1/2 MILE WEST OF U. S. HIGHWAY 99W.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved .

- 9 MINUTE ORDER NO. 64-388: COUNTY AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS WERE AUTHORIZED TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 10 MINUTE ORDER NO. 64-389: BOARD OF SUPERVISORS MINUTES FOR MAY 18, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED WITH A CORRECTION IN MINUTE ORDER NO. 64-376 TO CHANGE THE WORD OVERPASS TO INTERCHANGE AND INSTRUCTED THE CLERK TO MAKE SAID CHANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.
PUBLIC WORKS-ENGINEER-
Minute Order & Resolutions.

- 11 MINUTE ORDER NO. 64-390: AUTHORIZED THE PURCHASING AGENT TO PURCHASE AN OZALID REPRODUCTION MACHINE FROM THE OZALID DIVISION OF GENERAL ANALINE AND FIIM CORPORATION FOR A TOTAL AMOUNT OF \$2,604.02 FOR THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH REQUISITION NO. 221.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
LEAVES- Of Absence

- 12 MINUTE ORDER NO. 64-391: AN ADDITIONAL 60 DAYS LEAVE OF ABSENCE WITHOUT PAY WAS GRANTED TO HARRY duCHENE, HOSPITAL ADMINISTRATOR EFFECTIVE JUNE 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Equipment.

- 13 MINUTE ORDER NO. 64-392: BOARD OF SUPERVISORS ACCEPTED THE BID OF HEIL EQUIPMENT COMPANY, SAN FRANCISCO, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH TWO SEMI-DUMP TRAILERS FOR THE DEPARTMENT OF PUBLIC WORKS FOR A TOTAL OF \$12,879.36 IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCES.

- 14 ORDINANCE NO. 498, DECLARES PRIMA FACIE SPEED LIMIT OF 35 M.P.H. ON LINDEN ROAD, BETWEEN JEFFERSON BOULEVARD (State Route 160) AND SOUTH RIVER ROAD (COUNTY ROAD 138), WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS- COUNTY- No. 103
ROADS- COUNTY- No. 32- Russell
Bld.

- 15 RESOLUTION NO. 64-43, AUTHORIZED THE INSTALLATION OF STOP SIGNS AT CERTAIN LOCATIONS SO THAT ROAD 103 AND MONTGOMERY ROAD BE DESIGNATED AS A THROUGH ROAD BETWEEN CHILES ROAD AND MACE BOULEVARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS- COUNTY- Signs- Stop
STREETS- West Sacramento

- 16 RESOLUTION NO. 64-44, AUTHORIZED STOP SIGNS AT CERTAIN LOCATIONS SO THAT HARBOR BOULEVARD BETWEEN SSR 16 (RIVER ROAD) AND WEST CAPITOL AVENUE BE DESIGNATED A THROUGH STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PARKING- Regulations and
Resolutions.

- 17 RESOLUTION NO. 64-45, PROHIBITS PARKING ON WEST SIDE OF POPLAR AVE. FROM WEST CAPITOL AVENUE TO 220 FEET SOUTHERLY PURSUANT TO ORDINANCE NO. 361, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Rescinded by Res 80-24

Entry
No.File:
PUBLIC WORKS-Minute Orders
and Resolutions."

- 18 MINUTE ORDER NO. 64-393: MOTION MADE BY SUPERVISOR DUNCAN TO APPROVE A WORK ORDER IN AMOUNT OF \$1,700.00 FOR THE DEPARTMENT OF PUBLIC WORKS, TO PROVIDE FOR NECESSARY WORK INVOLVED TO SURFACE THE PARKING LOT AT JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA, WAS WITHDRAWN, AND THE PURCHASING AGENT WAS VERBALLY INSTRUCTED TO WRITE A REQUISITION FOR SAID PROJECT.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 19 MINUTE ORDER NO. 64-394: AUTHORIZED BUILDING INSPECTOR TO EMPLOY KATHERINE SOWLES AS EXTRA HELP ON RANGE 23-A FROM MAY 25, 1964, THROUGH MAY 29, 1964, AND TO EMPLOY HER AS TEMPORARY HELP FROM JUNE 1, 1964, UNTIL A REPLACEMENT IS OBTAINED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES- Of Absence

- 20 MINUTE ORDER NO. 64-395: AMENDING MINUTE ORDER NO. 64-314 TO SHOW THAT ADA BRYSON'S SIX MONTHS LEAVE OF ABSENCE FROM THE WELFARE DEPARTMENT IS TO BEGIN ON JUNE 12, 1964, INSTEAD OF MAY 16, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 21 MINUTE ORDER NO. 64-396: COUNTY WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY BETTE TENHUNFELD AS A RECEPTIONIST ON RANGE 23-A ON EXTRA HELP FOR THE PERIOD FROM MAY 18, 1964, THROUGH JUNE 11, 1964, AND WILL BE APPOINTED AS RECEPTIONIST UPON COMMENCEMENT OF MRS. BRYSON'S LEAVE OF ABSENCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 64-397: AUTHORIZED VIVIAN DOUGLAS TO EMPLOY MRS. LUCIA MARGARETTA MATESKI ON EXTRA HELP AS BRANCH LIBRARY ASSISTANT III AT THE WINTERS BRANCH LIBRARY, AT \$1.53 PER HOUR, FROM MAY 28, 1964 TO AND INCLUDING MAY 29, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER-YOLO COUNTY WATER RESOURCES
BOARD- Appointment & Oath of
Office.

- 23 MINUTE ORDER NO. 64-398: REAPPOINTMENT OF EIMER JOERGER AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD REPRESENTING THE YOLO COUNTY GRANGE FOR A TWO YEAR TERM, EFFECTIVE AS OF APRIL 16, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Minute Orders
and Resolutions.
WELFARE-Minute Orders &
Resolutions.

- 24 MINUTE ORDER NO. 64-399: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN AMOUNT OF \$13.00 IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, U. S. GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C. FOR THE PURCHASE OF CERTAIN BOOKS FOR THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephen, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.
HOSPITAL- YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 25 MINUTE ORDER NO. 64-400: AUTHORIZED THE PURCHASE OF ONE INTERNATIONAL HARRIS MODEL CTD MICROPTOME CRYOSTAT FOR THE YOLO GENERAL HOSPITAL FOR APPROXIMATELY \$1,803.36 IN ACCORDANCE WITH REQUISITION NO. 784.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 26 ORDINANCE NO. 499, CLARIFYING MEDICAL DIRECTOR AND STAFF PHYSICIANS REQUIREMENTS AND DUTIES TO PRACTICE AT YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders
and Resolutions.

- 27 MINUTE ORDER NO. 64-401: AUTHORIZED AN ADDITIONAL DEPUTY SHERIFF FOR THE SHERIFF'S OFFICE TO BE PLACED IN THE KNIGHTS LANDING AND DUNNIGAN AREA.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 28 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.7, AMENDING SALARY ORDINANCE FOR AUDITOR-CONTROLLER'S OFFICE AND SHERIFF-CORONER'S OFFICE TO BE EFFECTIVE JULY 1, 1964, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 29 MINUTE ORDER NO. 64-402: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 25th DAY OF MAY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

MAY 25, 1964

JUNE 1, 1964

X W. W. Conner
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
 CLERK OF BOARD OF SUPERVISORS

By Pete E. Lucas
 Deputy

Typed By TC
 Proof read by

June 1, 1964

The Yolo County Board of Supervisors met this 1st day of June, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
SUPT. OF SCHOOLS-SPECIAL
EDUCATION-Classroom Winters.

- 1 MINUTE ORDER NO. 64-403: SIX BIDS WERE OPENED AT 10:00 A.M. JUNE 1, 1964, FOR CONSTRUCTION OF SPECIAL EDUCATION CLASSROOM AT WINTERS, CALIFORNIA. THE ARCHITECT AND SUPT. OF SCHOOLS WERE INSTRUCTED TO CHECK THE BIDS AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
PLANNING DEPT. BOARD OF
ZONING ADJUSTMENT- Appeals.

- 2 MINUTE ORDER NO. 64-404: BOARD OF SUPERVISORS SET JUNE 15, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER RUTH M. HEVEL'S APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MAY 19, 1964, GRANTING DEANE E. BINGAMAN ZONE VARIANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:10 A.M.)

File:
AGRICULTURE-SUPT. OF WEED
CONTROL-State Hwy Contracts.

- 3 AGREEMENT NO. 64-54: BETWEEN STATE DIVISION OF HIGHWAYS AND YOLO COUNTY, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL AND/OR ERADICATION OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS OF WAY, COUNTY ROADS AND OTHER AREAS IN YOLO COUNTY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Equipment.

- 4 MINUTE ORDER NO. 64-405: BOARD OF SUPERVISORS ACCEPTED BID OF EDWARD R. BACON COMPANY, AS THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH A SCOOPMOBILE MODEL LD-7D FOR THE DEPARTMENT OF PUBLIC WORKS IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK. SEVEN OTHER BIDS OPENED AT 10:15 A.M. JUNE 1, 1964, AND FILED WITH THE CLERK WERE REJECTED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
AUDITOR-TRANSFERS- 1964

- 5 MINUTE ORDER NO. 64-406: AUDITOR'S TRANSFER OF FUNDS, NO. 459, FILED WITH THE CLERK, WAS APPROVED, TO PROVIDE FUNDS FOR BID CONTRACT FOR SPECIAL EDUCATION CLASSROOM AT WINTER, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-SPECIAL
EDUCATION-Classroom at
Winters, California.

- 6 MINUTE ORDER NO. 64-407: BOARD OF SUPERVISORS ACCEPTED THE BID OF GALE AND HAYES, DAVIS, CALIFORNIA, AS THE SUCCESSFUL BIDDER, TO CONSTRUCT A SPECIAL EDUCATION CLASSROOM AT WINTERS, CALIFORNIA, IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK. FIVE OTHER BIDS OPENED AT 10:00 A.M. JUNE 1, 1964, AS FILED WITH THE CLERK WERE REJECTED. BOARD OF SUPERVISORS ALSO APPROVED THE CONSTRUCTION AGREEMENT NO. 64-55 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried the above Minute Order and Agreement were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment

- 7 MINUTE ORDER NO. 64-408: PUBLIC HEARING SCHEDULED FOR JUNE 1, 1964, AT 10:30 A.M. HAS BEEN CONTINUED TO JULY 6, 1964, AT 10:30 A.M. TO CONSIDER INTENTION TO ABANDON CERTAIN PUBLIC ROAD RIGHT-OF-WAY LOCATED IN SECTION 21, TOWNSHIP 7, NORTH, RANGE 3 EAST, M.D.B. & M. DESCRIBED IN BOOK 94 OF DEEDS AT PAGE 395.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-
GLADYS AVENUE-Blvd. Subdiv.

- 8 RESOLUTION NO. 64-46, APPROVING PLANS FOR CHANGES IN WORK FOR GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
Gladys Avenue-Blvd. Subdiv.

- 9 RESOLUTION NO. 64-47, INTENTION OF BOARD OF SUPERVISORS TO ORDER CHANGES IN WORK FOR GLADYS AVENUE ASSESSMENT DISTRICT, AND SETS JUNE 22, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-EL MACERO SEWER
MAINTENANCE DISTRICT.

- 10 RESOLUTION NO. 64-48, ESTABLISHING HOOK-UP CHARGES FOR THE EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

JUNE 1, 1964

Entry

No. Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD DEPT.-
Asphaltic Bids.
Put copy in Roads, 18C, 100,
17, 98, 3rd Merkeley Ave.
and Clarksburg Road, Files.

- 11 MINUTE ORDER NO. 64-409: BOARD OF SUPERVISORS ACCEPTED THE RESURFACING OF 2.3 MILES AND PAVING OF 1.0 MILES OF COUNTY ROADS AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AGREEMENT NO. 64-45; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
RESOLUTION BOOK NO. 1
File:
ROADS-STATE FREEWAY-New
III-Yol-80 and old
III-Yol-6-C-Between Yolo
Causeway and Sacramento River.

- 12 RESOLUTION NO. 64-49, APPROVING AGREEMENT NO. 64-56 WITH THE STATE DIVISION OF HIGHWAYS FOR CONSTRUCTION AND MAINTENANCE OF A FREEWAY ON NEW III-Yol-80 FORMER III-Yol-6-C BETWEEN THE YOLO CAUSEWAY AND THE SACRAMENTO RIVER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appointment
and Oath of Office.

- 13 MINUTE ORDER NO. 64-410: BOARD OF SUPERVISORS APPOINTED MRS. H. SAMUEL WILLIAMS, 936 SHARIAN WAY, BRODERICK, CALIFORNIA, TO SERVE AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE JUNE 1, 1964, AND TO SERVE THE UNEXPIRED THREE YEAR TERM OF JAMES BERNARDY, RESIGNED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appointment
and Oath of Office.

- 14 MINUTE ORDER NO. 64-411: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF J. E. WEAVER AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES EFFECTIVE JUNE 1, 1964, AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION TO BE SENT TO MR. WEAVER.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE-AGREEMENTS-State
Allotment on Salary

- 15 MINUTE ORDER NO. 64-412: APPROVED AGREEMENT NO. 64-57 BETWEEN STATE DIRECTOR OF AGRICULTURE AND YOLO COUNTY FOR STATE COMPENSATION OF SALARY FOR YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1964-65, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
SHERIFF-Minute Orders and
Resolutions.
PURCHASING-Minute Orders
and Resolutions.

- 16 MINUTE ORDER NO. 64-413: AUTHORIZED THE SHERIFF TO PURCHASE A NEW INDUSTRIAL TYPE WASHER FOR A COST OF \$1,996.80 FOR THE BRANCH JAIL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES- Of Absence

- 17 MINUTE ORDER NO. 64-414: AUTHORIZED AMENDMENT TO MINUTE ORDER NO. 64-296 FOR DOROTHY BRACCHI'S THREE MONTHS LEAVE OF ABSENCE TO COMMENCE ON JUNE 5, 1964, TO SEPTEMBER 1, 1964, INSTEAD OF JUNE 15, 1964 TO SEPTEMBER 15, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 64-415: AUTHORIZED THE APPOINTMENT OF BRENDA L. DUPPONG AS ACTING MEDICAL RECORDS LIBRARIAN AT THE YOLO GENERAL HOSPITAL ON RANGE 32-A, \$455.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 19 MINUTE ORDER NO. 64-416: BOARD OF SUPERVISORS AUTHORIZED TREASURER TO EMPLOY KAREN SCOTT ON EXTRA HELP FOR JUNE, JULY, AUGUST, AND SEPTEMBER, 1964, ON RANGE 24-B; AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY MARIE ANNE MIKUCKIS, AS STAFF NURSE ON PART TIME BASIS EFFECTIVE MAY 22, 1964, ON RANGE 31-C; AUTHORIZED PROBATION OFFICER TO EMPLOY SHIRLEY PASANEN, LIZELLA CULLY, AND STEPHEN REID ON EXTRA HELP FOR A PORTION OF MAY, 1964, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.
Medical Staff-Appointments

- 20 MINUTE ORDER NO. 64-417: BOARD OF SUPERVISORS APPROVED THE APPLICATION OF RAYMOND WALTER SHAMP, M.D., FOR APPOINTMENT TO THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL WITH PRIVILEGE OF GENERAL PRACTICE, IN ACCORDANCE WITH A VERIFAX COPY OF SAID APPLICATION OF FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-
Maternal and Child Health-
Project No. 4

- 21 MINUTE ORDER NO. 64-418: APPROVED AGREEMENT NO. 64-58 TO PROVIDE SPECIALIZED CONSULTATION AND DIAGNOSTIC SERVICES REQUIRED TO MAKE EVALUATIONS OF DEVELOPMENTAL PROBLEMS AND ANOMALIES FOR CHILDREN IN THE HUMAN DEVELOPMENT CLINICS OPERATED BY THE COUNTY OF YOLO THROUGH THE COUNTY HEALTH DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JUNE 1, 1964

Entry
No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 22 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-10 WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 23 MINUTE ORDER NO. 64-419: BOARD OF SUPERVISORS MINUTES FOR MAY 25, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 24 MINUTE ORDER NO. 64-420: STEP RAISES NO. 64-103 THROUGH 64-135, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE EXTENSION, BUILDING INSPECTION, PROBATION, PURCHASING, SHERIFF-CORONER'S DEPARTMENTS, EFFECTIVE JULY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 25 MINUTE ORDER NO. 64-421: AUDITOR'S TRANSFER OF FUNDS NO. 454 THROUGH 456, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved.

- 26 MINUTE ORDER NO. 64-422: AUTHORIZED AUDITOR'S WARRANT REGISTER, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 64-423: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 1ST DAY OF JUNE, 1964, UNTIL JUNE 2, 1964, AT 4:30 P.M., WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

x W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY Robt E. Lucas
Deputy

Typed by TC
Proof read by

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June 2, 1964

The Yolo County Board of Supervisors met this 2nd day of June, 1964, at 4:30 P.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment

- 1 MINUTE ORDER NO. 64-423: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 2ND DAY OF JUNE, 1964, AS THERE WAS NO BUSINESS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY Robt E. Lucas
Deputy

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June 8, 1964

The Yolo County Board of Supervisors met this 8th day of June, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was absent, but was represented by Personnel Director Floyd McCain. Chairman Conner presided at the meeting.

File:
AUDITOR'-TRANSFERS-1964

- 1 MINUTE ORDER NO. 64-424: AUDITOR'S TRANSFER OF FUNDS NO. 461 THROUGH 468, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-425: STEP RAISES NO. 64-136 THROUGH 64-189, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AUDITOR-CONTROLLER, COUNTY COUNSEL, DISTRICT ATTORNEY, HOSPITAL, PUBLIC WORKS AND WELFARE'S DEPARTMENTS, EFFECTIVE JULY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-CONTROLLER-Destruction
of Old Records.

- 3 MINUTE ORDER NO. 64-426: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN UNUSED BUILDING, ELECTRICAL AND PLUMBING PERMITS, LISTED IN THE REQUEST FILED WITH THE CLERK, AS NEW FORMS FOR SAID PERMITS HAVE BEEN ADOPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington
Water and Light-Franchise.

- 4 MINUTE ORDER NO. 64-427: BOARD OF SUPERVISORS ACCEPTED A CHECK IN AMOUNT OF \$1,882.69 FROM WASHINGTON WATER AND LIGHT COMPANY IN ACCORDANCE WITH SUPERIOR COURT JUDGEMENT NO. 17900, YOLO COUNTY, AND ORDINANCE NOS. 203, 204 AND 209.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 5 MINUTE ORDER NO. 64-428: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 6 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-11, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964

- 7 MINUTE ORDER NO. 64-429: BOARD OF SUPERVISORS SETS JUNE 22, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM TO CONSIDER THREE PLANNING COMMISSION RECOMMENDATIONS TO AMEND ZONING ORDINANCE NO. 488 AS LISTED BELOW:

- 1- Change of Zoning from R-1 (Residential One Family) Zone to PD (Planned Development) Zone on property located south of U. S. 40 Freeway and east of Mace Blvd. in vicinity of Davis, California, applied for by C. Freeland Mace.
- 2- Change of Zoning from A-1 (Agricultural General) Zone to an R-S (Residential Suburban) Zone for property located on the Northside of County Road 24 extending on both sides of County Road 94A in vicinity of Woodland, California, as applied for by Jacquelyn V. Rupert.
- 3- Change of Zoning from R-2 (Residential one Family or Duplex) and A-1 (Agricultural General) Zone to an R-S (Residential Suburban) Zone and C-H (Highway Service Commercial) Zone on property in the Dunnigan Grove Area, as initiated by the Yolo County Planning Commission.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments.

- 8 MINUTE ORDER NO. 64-430: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALLING \$64,540.92, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 9 MINUTE ORDER NO. 64-431: BOARD OF SUPERVISORS DECLARED USED X-RAY FILM AT THE YOLO GENERAL HOSPITAL AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO SELL SAID FILM THROUGH THE PROPER PROCEDURE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.

- 10 MINUTE ORDER NO. 64-432: AUTHORIZED THE PURCHASING AGENT TO TRANSFER VARIOUS PIECES OF EQUIPMENT FROM ONE COUNTY DEPARTMENT TO ANOTHER IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 11 MINUTE ORDER NO. 64-433: BOARD OF SUPERVISORS AUTHORIZED PROBATION OFFICER TO EMPLOY MARILEE DAMSEN ON EXTRA HELP FOR REMAINDER OF THE SUMMER VACATION AT \$1.25 PER HOUR; AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY ELIZABETH HERMANN, AS STAFF NURSE ON RANGE 31-C EFFECTIVE JUNE 8, 1964; AUTHORIZED DIRECTOR OF PUBLIC WORKS TO EMPLOY CAROL WOOD FOR THREE MONTHS EFFECTIVE JUNE 15, 1964 ON RANGE 23A AT \$1.68 PER HOUR; AUTHORIZED JUDGE DEGNER OF WINTERS JUSTICE COURT TO EMPLOY BEVERLY FRANKE ON EXTRA HELP ON RANGE 23B AT \$1.77 PER HOUR, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders
and Resolutions.

- 12 MINUTE ORDER NO. 64-434: AUTHORIZED PUBLIC HEALTH DIRECTOR TO EMPLOY DR. ROBERT MURPHY ON A FULL TIME BASIS COMMENCING JUNE 1, 1964, THROUGH JULY 31, 1964, AT THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 13 MINUTE ORDER NO. 64-435: BOARD OF SUPERVISORS MINUTES FOR JUNE 1 AND 2, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry { Board of Supervisors recessed at 10:28 A.M. and reconvened at }
 No. { 10:30 A.M. All members of the Board were present. Chairman }
 { Conner presided at the meeting. }

ORDINANCE BOOK NO. 5
 File:
 ORDINANCE

- 14 ORDINANCE NO. 500, AMENDED ORDINANCE NO. 488 TO CHANGE ZONING FROM R-2 (RESIDENTIAL-ONE FAMILY OR DUPLEX) TO R-4 (APARTMENT PROFESSIONAL) ZONE ON PROPERTY LOCATED NORTH OF EMERALD STREET BETWEEN FREEMAN AND COLLEGE STREETS IN VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING ON THE 8th DAY OF JUNE, 1964, UPHOLDING THE PLANNING COMMISSION'S RECOMMENDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
 File:
 ORDINANCES

- 15 ORDINANCE NO. 501, AMENDED ORDINANCE NO. 488 TO CHANGE ZONING FROM A-1 (AGRICULTURAL-GENERAL) TO AN R-S (RESIDENTIAL-SUBURBAN) ZONE ON PROPERTY LOCATED ALONG COUNTY ROAD NO. 97 AND STATE HIGHWAY 16 WEST OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING ON THE 8th DAY OF JUNE, 1964, UPHOLDING THE PLANNING COMMISSION'S RECOMMENDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ZONING-HEARINGS-Rezoning.

- 16 MINUTE ORDER NO. 64-436: BOARD OF SUPERVISORS UPHELD THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENIED A CHANGE OF ZONING FROM A-1 (AGRICULTURAL-GENERAL) TO A-R (AGRICULTURAL-RESIDENTIAL) ON PROPERTY LOCATED ON THE NORTH-SIDE OF COUNTY ROAD 27, WEST OF COUNTY ROAD 97, AS APPLIED FOR BY ROBERT WIRTH.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
 File:
 ORDINANCES

- 17 ORDINANCE NO. 502, AMENDED ORDINANCE NO. 488 BY ADDING A SECTION TO PERMIT HELIPORTS IN COMMERCIAL AND INDUSTRIAL ZONES, AND BY ADDING A SECTION TO PERMIT MOBILE HOMES TO BE USED AS RESIDENCES FOR CARETAKERS OR WATCHMEN IN COMMERCIAL AND INDUSTRIAL ZONES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON THE 8th DAY OF JUNE, 1964, UPHOLDING THE PLANNING COMMISSION'S RECOMMENDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
 File:
 ORDINANCES

- 18 ORDINANCE NO. 503, AMENDED ORDINANCE NO. 488 TO CHANGE ZONING FROM C-H (HIGHWAY SERVICE COMMERCIAL) TO C-2 (COMMUNITY COMMERCIAL) ZONE ON PROPERTY LOCATED ON THE NORTHSIDE OF COUNTY ROAD NO. 6 BETWEEN U.S. HIGHWAY 99W AND COUNTY ROAD NO. 89 IN THE VICINITY OF DUNNIGAN, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON THE 8th DAY OF JUNE, 1964, UPHOLDING THE PLANNING COMMISSION'S RECOMMENDATION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JUNE 8, 1964
JUNE 15, 1964

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Entry No.

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 19 ORIDNANCE NO. 504, DECLARING PRIMA FACIE SPEED LIMIT AT 25 M.P.H. FOR STREETS IN EL MACERO SUBDIVISION UNIT NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 20 MINUTE ORDER NO. 64-437: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 8th DAY OF JUNE, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

June 15, 1964

The Yolo County Board of Supervisors met this 15th day of June, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
CLERK-ELECTION-Canvassing
Election Returns.

- 1 MINUTE ORDER NO. 64-438: BOARD OF SUPERVISORS ACCEPTED THE RESULTS OF THE COUNTY CLERK'S CANVASS BOARD; DECLARED THE TOTAL NUMBER OF VOTES CAST IN EACH PRECINCT, AND THE TOTAL NUMBER OF VOTES CAST FOR EACH PERSON VOTED UPON TO BE AS SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES, STATEMENT OF ELECTION, ON FILE IN THE ELECTION DEPARTMENT; AND AUTHORIZED THE CLERK OF THE BOARD OF SUPERVISORS TO ISSUE CERTIFICATES OF ELECTION OR CERTIFICATES OF NOMINATION, AS THE CASE MAY BE, TO THE SUCCESSFUL CANDIDATE, AS THE RESULT OF THE STATEWIDE CONSOLIDATED PRESIDENTIAL AND DIRECT PRIMARY ELECTION AND A SPECIAL PUBLIC CEMETERY DISTRICT ELECTION CONSOLIDATED THEREWITH HELD IN THE COUNTY OF YOLO, STATE OF CALIFORNIA, ON TUESDAY, JUNE 2, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 2 MINUTE ORDER NO. 64-439: BOARD OF SUPERVISORS REVERSED THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT MADE ON MAY 5, 1964, AND GRANTED SAM O. AND DUANE HAWKINS A VARIANCE TO PERMIT THE CONSTRUCTION OF FOUR SINGLE FAMILY RESIDENCES ON A TEN ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 29, $\frac{1}{2}$ MILE WEST OF U. S. HIGHWAY 99W. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15, 1964, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

Entry No. (The Board of Supervisors, waiting for Attorney Northup to arrive to represent Dean E. and Edith Bingaman on the appeal of Ruth Hevel, recessed at 10:55 A.M. until 11:00 A.M. All members of the Board were present, except Supervisor McDermott was absent. Chairman Conner presided at the meeting.)

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 3 MINUTE ORDER NO. 64-440: BOARD OF SUPERVISORS UPHELD THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT MADE ON MAY 19, 1964, WHICH CONDITIONALLY GRANTED DEAN E. AND EDITH BINGAMAN A VARIANCE TO PERMIT A 3.09 ACRE PARCEL OF LAND TO BE DIVIDED INTO TWO BUILDING SITES EACH CONTAINING AN AREA OF APPROXIMATELY 1.5 ACRES, IN AN A-1 (AGRICULTURAL GENERAL) ZONE SUBJECT TO CERTAIN CONDITIONS SPECIFIED BY THE SAID BOARD OF ZONING ADJUSTMENT; AND THE APPEAL OF RUTH M. HEVEL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MENTIONED ABOVE, WAS DENIED. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15, 1964, AT 10:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan. Noes: None. Absent: McDermott. Abstaining: Conner.

File:
SUBDIVISIONS-Elkhorn
Village Unit No. 10

- 4 MINUTE ORDER NO. 64-441: BOARD OF SUPERVISORS GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE NO. 10.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
AUDITOR'S-TRANSFERS-1964

- 5 MINUTE ORDER NO. 64-442: AUDITOR'S TRANSFER OF FUNDS NO. 475 THROUGH 478 480 THROUGH 483, 489, 491 THROUGH 495 AND 497, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-Appointment to Supervisors Committees.

- 6 MINUTE ORDER NO. 64-443: SUPERVISOR STEPHENS WAS APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MCDERMOTT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
STEP RAISES-1964

- 7 MINUTE ORDER NO. 64-444: STEP RAISES NO. 64-190 THROUGH 64-257, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, CLERK, LIBRARY, HEALTH, HOSPITAL, PLANNING, PROBATION, SUPERINTENDENT OF SCHOOLS AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, EFFECTIVE JULY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
TAXES-REFUNDS-Miscellaneous

- 8 MINUTE ORDER NO. 64-445: AUTHORIZED THE COUNTY AUDITOR TO REFUND \$24.30 TO WOODLAND DEVELOPMENT COMPANY FOR SECONDE INSTALIMENT OF TAXES ON THE 1962-1963 SECURED ROLL, PARCEL NO. 4-121-9, WHICH HAD ALREADY BEEN PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

Entry No.

File:
AUDITOR'S-TRANSFERS- 1964

- 9 MINUTE ORDER NO. 64-446: AUDITOR'S TRANSFER OF FUNDS NO. 498, FILED WITH THE CLERK, WAS APPROVED, FOR SUPERINTENDENT OF SCHOOLS SPECIAL EDUCATION CLASSROOM, WINTERS, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-Approved.
AUDITOR-Minute Orders & Resols.

- 10 MINUTE ORDER NO. 64-447: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO EMPLOY WILLIAM J. WENTZ ON EXTRA HELP FROM JUNE 15, 1964, THROUGH JUNE 30, 1964, AT \$502.00 PER MONTH, AND TO EMPLOY MR. WENTZ ON A REGULAR FULL TIME BASIS AS ACCOUNTANT-AUDITOR ON RANGE 34 EFFECTIVE JULY 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
SUBDIVISIONS-Eastacres
Unit No. 8 (Sub. No. 1019)
SUBDIVISIONS-Eastacres
Unit No. 9 (Sub. No. 1020)
SUBDIVISION-Davis Manor
Unit No. 12 (Sub. No. 1021)

- 11 MINUTE ORDER NO. 64-448: BOARD OF SUPERVISORS ACCEPTED AUDITOR'S REPORTS AND THE TAX DEPOSITS REQUIRED FOR FILING SUBDIVISION MAPS ON EASTACRES SUBDIVISION UNIT NO. 8 (SUBDIVISION NO. 1019), EASTACRES SUBDIVISION UNIT NO. 9 (SUBDIVISION NO. 1020), DAVIS MANOR SUBDIVISION UNIT NO. 12 (SUBDIVISION NO. 1021), IN ACCORDANCE WITH THE AUDITOR'S REPORTS ON FILE WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAPS FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
AUDITOR'S-Claims-Approved.

- 12 MINUTE ORDER NO. 64-449: AUTHORIZED THE AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

AGREEMENT BOOK NO. 1
File:
COMMUNICATIONS-AGREEMENTS-
SERVICE-University of
California, Police.

- 13 AGREEMENT NO. 64-59, BETWEEN YOLO COUNTY AND REGENTS OF UNIVERSITY OF CALIFORNIA, WHEREBY YOLO COUNTY COMMUNICATIONS DEPARTMENT WILL PERFORM CERTAIN SERVICES ON RADIO COMMUNICATIONS EQUIPMENT OPERATED BY THE POLICE DEPARTMENT OF THE UNIVERSITY OF CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
CARD ROOM LICENSE-
Applications.

- 14 MINUTE ORDER NO. 64-450: BOARD OF SUPERVISORS APPROVED CARL HOWARD'S RENEWAL APPLICATION FOR CARD ROOM LICENSE TO OPERATE FOUR CARD TABLES AT 706 THIRD STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

Entry
No.File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1964

- 15 MINUTE ORDER NO. 64-451: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File:
LIGHTS-Signals-Jefferson Blvd.
West Capitol Ave.
LIGHTS-Signals-Merkeley Blvd.
and Jefferson Blvd.

- 16 RESOLUTION NO. 64-50, REQUESTS THE STATE DIVISION OF HIGHWAYS TO MAINTAIN SIGNAL SYSTEMS LOCATED AT JEFFERSON BLVD. AND WEST CAPITAL AVE., AND AT MERKELEY BLVD. AND JEFFERSON BLVD., WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File:
HIGHWAYS-Priority List
Projects on State Hwys.

- 17 RESOLUTION NO. 64-51, REQUESTS THE DIVISION OF HIGHWAYS TO ADD STATE ROUTE 84 (KEGLE DRIVE) FROM INTERSTATE 80 TO STATE ROUTE 16; STATE ROUTE 128 (CO. RD. 31) FROM INTERSTATE 505 TO INTERSTATE 80 EAST OF DAVIS; AND STATE ROUTE 113 & 45 WITH INTERSTATE 505 APPROXIMATELY ALONG COUNTY ROAD 13 ALIGNMENT; TO THE STATE HIGHWAY SYSTEM OF YOLO COUNTY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File:
HIGHWAYS-Priority List
Projects on State Hwys.

- 18 RESOLUTION NO. 64-52, EXPRESSES BOARD OF SUPERVISORS SUPPORT OF THE RECOMMENDATIONS OF THE CITY OF DAVIS REQUESTING THE DIVISION OF HIGHWAYS TO ESTABLISH A NEW STATE HIGHWAY ROUTE CONNECTING FIRST STREET IN THE CITY OF DAVIS WITH INTERSTATE 80 VIA RICHARDS BLVD., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1

- 19 MINUTE ORDER NO. 64-452: BOARD OF SUPERVISORS APPROVED CHANGE ORDERS NO. 12 FOR A MINUS \$3,822.00, NO. 14 FOR A PLUS \$3,216.00, NO. 15 FOR A PLUS \$3,077.50 FOR BRODERICK ASSESSMENT DISTRICT NO. 1 AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

Entry No.

File:
AUDITOR-CONTROLLER-Destruction
of Old Records.

- 20 MINUTE ORDER NO. 64-453: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN CORRESPONDENCE, REPLY TO CORRESPONDENCE, OFFICE MEMORANDUM, COPIES OF DEPOSIT PERMITS, COMBINED TAX RATE SHEETS, ADDING MACHINE TAPES AND BUDGET SUMMARY WORK SHEETS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
PURCHASING-Vehicle-
Bids and Purchases

- 21 MINUTE ORDER NO. 64-454: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF TWO NEW CARS OUT OF THE 1963-64 FISCAL YEAR BUDGET, ONE FOR THE VETERAN SERVICE DEPARTMENT, AND ONE FOR THE COUNTY CIVIL DEFENSE DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
CIVIL DEFENSE-Minute
Orders & Resolutions.

- 22 MINUTE ORDER NO. 64-455: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF A COMMUNICATIONS CAR RADIO FOR THE CIVIL DEFENSE DEPARTMENT, OUT OF THE 1963-64 FISCAL YEAR BUDGET, IN ACCORDANCE WITH REQUISITION NO. 10732.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 23 MINUTE ORDER NO. 64-456: BOARD OF SUPERVISORS AUTHORIZED DIRECTOR OF COMMUNICATIONS TO EMPLOY MRS. BARBARA HUDSON ON PART TIME BASIS ON RANGE 24-A, EFFECTIVE JUNE 5, 1964; AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY BETTY GILBERTSON ON RANGE 23-A, IN MEDICAL RECORDS DEPARTMENT, EFFECTIVE JUNE 10, 1964, AND UNTIL AUGUST 1, 1964, AND TO EMPLOY JO LINDA COOPER ON RANGE 22-A ON TEMPORARY HELP BASIS EFFECTIVE JUNE 8, 1964, AND UNTIL A PERSON CAN BE SECURED TO FILL THE POSITION OF JUNIOR STENOGRAPHER; AUTHORIZED SUPERINTENDENT OF SCHOOLS TO EMPLOY LINDA GONZALES ON EXTRA HELP ON RANGE 21-A FOR REMAINDER OF JUNE, JULY, AND TO AUGUST 31, 1964, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
MINUTES- Approved.

- 24 MINUTE ORDER NO. 64-457: BOARD OF SUPERVISORS MINUTES FOR JUNE 8, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 64-458: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P. M. ON THE 15TH DAY OF JUNE, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

JUNE 15, 1964
JUNE 22, 1964Entry
No.

W W Conner
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 CLERK OF BOARD OF SUPERVISORS

BY *P. E. Lucas*
 Deputy Clerk

////////////////////////////////////

June 22, 1964

The Yolo County Board of Supervisors met this 22nd day of June, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

RESOLUTION BOOK NO. 1
 File:
 ASSESSMENT DISTRICTS-
 Gladys Avenue

- 1 RESOLUTION NO. 64-53, ORDERING CHANGES IN WORK AND IMPROVEMENTS FOR GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1964, AT 10:00 A.M. THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-459: AUDITOR'S TRANSFER OF FUNDS NO. 533, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-460: AUDITOR'S TRANSFER OF FUNDS NO. 502 THROUGH 506, 510 THROUGH 523, 525 THROUGH 531, 536 THROUGH 541, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-461: AUDITOR'S TRANSFER OF FUNDS NOS. 534 AND 535, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR-Minute Orders &
 Resolutions.
 SHERIFF-Minute Orders &
 Resolutions.

- 5 MINUTE ORDER NO. 64-462: AUTHORIZED SHERIFF-CORONER TO EMPLOY MRS. LUCILLE EVANS AS SENIOR ACCOUNT CLERK ON RANGE 26-A, \$412.00 PER MONTH, EFFECTIVE JULY 1, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ZONING-HEARINGS-Rezoning-
1964

- 6 MINUTE ORDER NO. 64-463: BOARD OF SUPERVISORS UPHELD THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE APPLICATION OF JACQUELYN V. RUPOUT FOR A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S (RESIDENTIAL SUBURBAN) ZONE FOR PROPERTY LOCATED ON NORTH SIDE OF COUNTY ROAD 24 EXTENDING ON BOTH SIDES OF COUNTY ROAD 94A IN THE VICINITY OF WOODLAND, CALIFORNIA. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1964, BEGINNING AT 10:30 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

*Renumbered
Ord. 488.7
see Ord 508*

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 7 ORDINANCE NO. 505, AMENDING ORDINANCE NO. 488, TO CHANGE ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO A PD (PLANNED DEVELOPMENT) ZONE FOR THAT PROPERTY LOCATED SOUTH OF U. S. 40 FREEWAY AND EAST OF MACE BLVD. IN THE VICINITY OF DAVIS AS RECOMMENDED BY THE PLANNING COMMISSION ON MAY 19, 1964, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD JUNE 22, 1964, COMMENCING AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

*Renumbered
Ord. 488.8
see Ord 508*

ORDINANCE BOOK NO. 5
File:
ORDINANCES

- 8 ORDINANCE NO. 506, AMENDING ORDINANCE NO. 488, TO CHANGE ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE AND A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S (RESIDENTIAL SUBURBAN) ZONE AND C-H (HIGHWAY SERVICE COMMERCIAL) ZONE ON PROPERTY IN THE DUNNIGAN GROVE AREA, DUNNIGAN, CALIFORNIA, AS RECOMMENDED BY THE PLANNING COMMISSION ON MAY 19, 1964, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1964, COMMENCING AT 10:30 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:35 A.M. }
{ All members of the Board of Supervisors were present. Chairman Conner }
{ presided at the meeting. }

File:
PUBLIC WORKS-ROAD DEPT.-
Asphalt Bids.

- 9 MINUTE ORDER NO. 64-464: BIDS RECEIVED FROM AMERICAN BITUMULS & ASPHALT COMPANY, DOUGLAS OIL COMPANY, UNION OIL COMPANY, SHELL OIL COMPANY, TO SUPPLY YOLO COUNTY WITH ASPHALT, WERE OPENED AND REFERRED TO THE PURCHASING AGENT TO CHECKOUT AND RECOMMEND THE SUCCESSFUL BID FOR THE BOARD TO ACCEPT.

RESOLUTION BOOK NO. 1
File:
BUILDINGS-County Jail and
Prison Farm
BUILDINGS-525 Third Street,
Woodland, Williams property

- 10 RESOLUTION NO. 64-54, AUTHORIZED THE COUNTY COUNSEL TO COMMENCE AND PROSECUTE EMINENT DOMAIN PROCEEDINGS FOR THE TAKING OF PROPERTY LOCATED AT 525 THIRD STREET, WOODLAND, CALIFORNIA, KNOWN AS THE NONA O. WILLIAMS PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

RESOLUTION BOOK NO. 1
 File:
 BUILDINGS-County Jail and
 Prison Farm
BUILDINGS-810 North Street,
Woodland, Martinez Property

- 11 RESOLUTION NO. 64-55, AUTHORIZED THE COUNTY COUNSEL TO COMMENCE AND PROSECUTE EMINENT DOMAIN PROCEEDINGS FOR THE TAKING OF PROPERTY LOCATED AT 810 NORTH STREET, WOODLAND, CALIFORNIA, KNOWN AS THE MARTINEZ PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 TAX-COUNTY LOCAL SALES
 & USE-Distribution Reports

- 12 MINUTE ORDER NO. 64-465: CLERK'S REPORT OF RECEIPT OF \$48,642.38 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 2/7/64 TO 5/6/64 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 SOIL CONSERVATION DISTRICTS-
 WESTERN YOLO-Willow Slough
 Watershed.

- 13 RESOLUTION NO. 64-56, BOARD OF SUPERVISORS HEREBY ENDORSES, SUPPORTS, AND CO-SPONSORS, TOGETHER WITH THE WESTERN YOLO SOIL CONSERVATION DISTRICT, THE APPLICATION ON THE WILLOW SLOUGH WATERSHED UNDER PUBLIC LAW 566 83RD CONGRESS, AND AMENDATORY ACTS THERETO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
 File:
 BUILDINGS-COUNTY YARD-Dist. 3-
 Knights Landing, California
TELEPHONE COMPANIES-Enterprise
RAILROADS-SOUTHERN PACIFIC-Deeds
Agreements, Resols. & Etc.

- 14 AGREEMENT NO. 64-60, BETWEEN ENTERPRISE TELEPHONE COMPANY AND YOLO COUNTY WHEREBY YOLO COUNTY DESIRES TO SECURE WATER FOR ITS SANITARY FACILITIES AND TO PROVIDE A DRINKING WATER SUPPLY FOR THE COUNTY YARD AT KNIGHTS LANDING, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
 File:
 FIRE DISTRICTS-EAST DAVIS-
 Minute Orders and Resolutions
SUBDIVISIONS-EL MACERO SEWER
MAINTENANCE DISTRICT.

- 15 RESOLUTION NO. 64-57, GRANTS EAST DAVIS FIRE PROTECTION DISTRICT PERMISSION TO CONNECT TO THE PUBLIC SEWER IN MACE BLVD. SUBJECT TO HOOK-UP CHARGES AND OTHER RULES AND REGULATIONS AS SET FORTH IN ORDINANCE NO. 497 AND RESOLUTION NO. 64-48, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
PARKS-Pennsylvania Ave.
Circle.

- 16 MINUTE ORDER NO. 64-466: BOARD OF SUPERVISORS APPROVED WORK ORDER NO. 1413 FOR DEPARTMENT OF PUBLIC WORKS IN AMOUNT OF \$3,000.00 FOR PREPARATION AND LANDSCAPING PENNSYLVANIA AVENUE CIRCLE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIREWORKS-Permission

- 17 MINUTE ORDER NO. 64-467: BOARD OF SUPERVISORS GRANTED BERNARD SHELLCHOCK PERMISSION TO HOLD ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON THE NIGHT OF JULY 3, 1964, AT THE SUNSET DRIVE IN THEATRE, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE COMM. PREDATORY
LIFE AND TRAPPERS-Agreement

- 18 AGREEMENT NO. 64-61, BETWEEN THE U. S. DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, AND THE CALIFORNIA STATE DEPARTMENT OF AGRICULTURE AND YOLO COUNTY TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR 1964-65 FISCAL YEAR WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WESTGATE-
Appointments & Oaths of
Office.

- 19 MINUTE ORDER NO. 64-468: RESIGNATION OF JAMES W. CAMERON AS A COMMISSIONER OF THE WESTGATE COUNTY FIRE PROTECTION DISTRICT EFFECTIVE JULY 1, 1964, WAS ACCEPTED, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WESTGATE-
Appointment & Oath of Office.

- 20 MINUTE ORDER NO. 64-469: APPOINTMENT OF ROBERT G. SEAMAN, 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS A FIRE COMMISSIONER TO WESTGATE COUNTY FIRE PROTECTION DISTRICT, WAS APPROVED EFFECTIVE JULY 1, 1964, TO SUCCEED JAMES W. CAMERON RESIGNED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1964

- 21 MINUTE ORDER NO. 64-470: CLAIM FOR DAMAGES TOTTALLING \$25,000.00 FILED BY CLARENCE RIDER, THROUGH HIS ATTORNEY ROBERT NAREAU, REGARDING AN ACCIDENT THAT OCCURRED ON JUNE 9, 1964, IN WHICH CLAIMANT WAS A PASSENGER IN A YOLO COUNTY VEHICLE, WAS DENIED, WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved

- 22 MINUTE ORDER NO. 64-471: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PATROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Tredway Estates
Unit No. 4-(Subdiv. No. 1015)

- 23 MINUTE ORDER NO. 64-472: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S REPORT, THE 1964-65 TAX DEPOSIT IN AMOUNT OF \$1,780.80 REQUIRED FOR FILING TREDWAY ESTATES UNIT NO. 4, (SUBDIVISION NO. 1015) IN ACCORDANCE WITH THE AUDITOR'S REPORT FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M.)
(All members of the Board of Supervisors were present. Chairman Conner)
(presided at the meeting.)

File:
PUBLIC WORKS-ROAD COMM-
ASPHALT BIDS.

- 24 MINUTE ORDER NO. 64-473: ACCEPTANCE OF ASPHALT BIDS OPENED IN THE MORNING SESSION, AS DETAILED IN MINUTE ORDER NO. 64-464, WAS DELAYED UNTIL JUNE 29, 1964, AT 11:00 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 25 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-5, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
DUMPS- East Yolo

- 26 AGREEMENT NO. 64-62, BETWEEN NORMA H. HEMM AND COUNTY OF YOLO WHEREBY YOLO COUNTY LEASES CERTAIN PROPERTY FROM NORMA H. HEMM FOR AN EASTERN YOLO COUNTY DUMP FOR A (5) FIVE YEAR PERIOD, WAS APPROVED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT AND THAT THE ORIGINAL AGREEMENT BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
AVIATION-YOLO COUNTY INTERNATIONAL
AIRPORT-Land Lease Agreements

- 27 RESOLUTION NO. 64-58, EXPRESSES BOARD OF SUPERVISORS INTENTION TO LEASE CERTAIN REAL PROPERTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT AND SETS JULY 13, 1964, AT 11:00 A.M. AS THE DATE AND TIME TO OPEN SEALED PROPOSALS TO LEASE SAID PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PARKS-CLARKSBURG-Angling
Access Area.

- 28 AGREEMENT NO. 64-63, EXTENDING THE TERMS OF THE CONSTRUCTION AGREEMENT FOR WORK TO BE DONE BY THE COUNTY ON THE CLARKSBURG PROJECT TO FEBRUARY 15, 1965, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 29 MINUTE ORDER NO. 64-474: BOARD OF SUPERVISORS AUTHORIZED AGRUCULTURAL COMMISSIONER TO EMPLOY LEROY HOOKER AS A PEST CONTROL WORKER ON RANGE 28 \$2.15 PER HOUR, EFFECTIVE JUNE 16, 1964, THROUGH AUGUST 1964, ON EXTRA HELP; AUTHORIZED LIBRARIAN TO EMPLOY MRS. JANET GILLIS AS LIBRARY ASSISTANT 1 AT THE WOODLAND OFFICE, ON RANGE 21-A, \$1.53 PER HOUR EFFECTIVE JULY 6 THROUGH JULY 17, 1964 ON EXTRA HELP; AND AUTHORIZED ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY KAREN MCNEAL, STAFF NURSE, ON RANGE 31-C, \$2.76 PER HOUR, EFFECTIVE JUNE 14, 1964, ON EXTRA HELP.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions

- 30 MINUTE ORDER NO. 64-475: COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY MR. HERBERT T. OLNEY ON RANGE 34-C, \$553.00 TO FILL THE VACANT APPRAISER'S POSITION EFFECTIVE AUGUST 1, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med-
FEES-Duplication of Medical
Records.

- 31 MINUTE ORDER NO. 64-476: BOARD OF SUPERVISORS AUTHORIZED THE YOLO GENERAL HOSPITAL TO CHARGE A FEE OF \$.50 PER PAGE TO THOSE PERSONS REQUESTING DUPLICATE COPIES OF MEDICAL RECORDS, EFFECTIVE JULY 1, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Narcotics Purchase

- 32 MINUTE ORDER NO. 64-477: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY FORMS AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JUNE 22, 1964
JUNE 29, 1964Entry
No.File:
RECLAMATION DISTRICTS-730
Appointment & Oath of Office

- 33 MINUTE ORDER NO. 64-478: APPOINTMENT OF ROBERT ENGLAND AS TRUSTEE OF RECLAMATION DISTRICT NO. 730, EFFECTIVE JUNE 22, 1964, TO SUCCEED C. J. RUSSELL, DECEASED, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
MINUTES- Approved.

- 34 MINUTE ORDER NO. 64-479: BOARD OF SUPERVISORS MINUTES FOR JUNE 15, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 35 MINUTE ORDER NO. 64-480: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P. M. ON THE 22ND DAY OF JUNE, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY Robert E. Lucas
Deputy

June 29, 1964

The Yolo County Board of Supervisors met this 29th day of June, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

AGREEMENT BOOK NO. 1
File:
AMBULANCE SERVICE

- 1 AGREEMENT NO. 64-64, AMENDS AGREEMENT ADOPTED AND FILED ON FEBRUARY 1, 1961, SECTION 10, WHEREBY THE TRANSFER OF COUNTY INDIGENT PATIENTS FROM YOLO GENERAL HOSPITAL TO A DISTANT POINT BE TRANSFERRED BY ROTATING AMONG THE AMBULANCE SERVICES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
AMBULANCE SERVICE

- 2 AGREEMENT NO. 64-65, YOLO COUNTY ACCEPTS SUPERIOR AMBULANCE SERVICE TO REPLACE ROBERT L. POLETE, SR., DOING BUSINESS AS WOODLAND AMBULANCE SERVICE AND SUPERIOR AGREES TO BE A PARTY OF THE CONTRACT ADOPTED AND FILED ON FEBRUARY 1, 1961, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
STEP RAISES-1964

- 3 MINUTE ORDER NO. 64-481: STEP RAISES NO. 64-258 THROUGH 64-263, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR, COMMUNICATIONS, HOSPITAL AND PUBLIC WORKS DEPARTMENTS, EFFECTIVE JULY 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-482: AUDITOR'S TRANSFER OF FUNDS NO. 524, 532, 545 THROUGH 554, 556 AND 557, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 5 MINUTE ORDER NO. 64-483: AUDITOR'S TRANSFER OF FUNDS, NO. 558, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 64-484: AUDITOR-CONTROLLER WAS AUTHORIZED TO EMPLOY MARY BROWN AS EXTRA HELP AT THE RATE OF \$1.25 PER HOUR FOR THE PERIOD OF JUNE 11, 1964, THROUGH JUNE 26, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-1964

- 7 MINUTE ORDER NO. 64-485: AUTHORIZED THE AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-NORWOOD NO.4

- 8 MINUTE ORDER NO. 64-486: AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND \$2,415.00 SUBDIVISION TAX DEPOSIT TO WOODLAND TITLE GUARANTY COMPANY AS THE 1962-63 TAXES ON NORWOOD SUBDIVISION NO. 4 HAVE BEEN PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
AUDITOR-Transfer-Policies.

- 9 RESOLUTION NO. 64-59, AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE SUCH TRANSFERS AS ARE NECESSARY AND AS RECOMMENDED BY THE COUNTY EXECUTIVE IN ORDER TO BALANCE THE ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 1964, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted.

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
TAX REFUNDS-Miscellaneous

- 10 MINUTE ORDER NO. 64-487: AUTHORIZED THE AUDITOR TO MAKE FIVE TAX PAYMENT REFUNDS TO OWNERS OF FIVE PARCELS ON THE 1963-64 SECURED ROLL, AND TO MAKE ONE TAX PAYMENT REFUND TO AN INDIVIDUAL ON THE 1963 UNSECURED ROLL FOR ASSESSMENT NO. 4507, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous

- 11 MINUTE ORDER NO. 64-488: REQUEST FROM THE TREASURER-TAX COLLECTOR TO INSTRUCT THE COUNTY AUDITOR TO MAKE CANCELLATION ON REDEMPTION PENALTIES ON THE 1960 DELINQUENT ROLL ABSTRACT, ASSESSED TO JACK P. & RUTH M. HUGHEY, WAS ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Asphalt Bids.

- 12 MINUTE ORDER NO. 64-489: BOARD OF SUPERVISORS ACCEPTED THE BID OF DOUGLAS OIL COMPANY AS THE SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH ASPHALT MATERIALS IN ACCORDANCE WITH SAID FIRM'S BID ON FILE WITH THE CLERK. BIDS FOR SAID ASPHALT MATERIALS WERE OPENED ON JUNE 22, 1964, BY MINUTE ORDER NO. 64-464, AND DELAYED BY MINUTE ORDER NO. 64-473.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning
1964

- 13 MINUTE ORDER NO. 64-490: BOARD OF SUPERVISORS SET JULY 13, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF FRANK CHILES AND DEE H. HATCH FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE FOR THE PROPERTY LOCATED ON THE NORTHSIDE OF COUNTY ROAD 32 ABOUT 5000' WEST OF COUNTY ROAD 104 IN THE VICINITY OF DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 14 RESOLUTION NO. 64-60, BOARD OF SUPERVISORS ENCOURAGE CITIZENS OF YOLO COUNTY TO PARTICIPATE IN THE NATIONAL "LET FREEDOM RING" OBSERVANCE BY RINGING BELLS AT 11:00 O'CLOCK A.M. (PDT) ON THE FOURTH DAY OF JULY, 1964, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGREEMENT BOOK NO. 1
File:
PROBATION-AGREEMENT-With
State Youth Authority

- 15 AGREEMENT NO. 64-66, BETWEEN CALIFORNIA YOUTH AUTHORITY AND COUNTY OF YOLO WHEREBY CALIFORNIA YOUTH AUTHORITY AGREES TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION OF CERTAIN JUVENILES OF YOLO COUNTY, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PARKS-SACRAMENTO RIVER-
Angling Access Area.

- 16 MINUTE ORDER NO. 64-491: BOARD OF SUPERVISORS FAVOR A RECREATION AREA SIMILAR TO PUTAH CREEK ANGLING ACCESS AREA, FOR THAT AREA EXTENDING APPROXIMATELY TWO MILES NORTHWARD FROM THE SACRAMENTO WEIR IN THE GENERAL VICINITY OF THE RIVER ROAD.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
AUDITOR-INVENTORY-County Property
PURCHASING-INVENTORY-Co. Property
INVENTORY CONTROL

- 17 RESOLUTION NO. 64-61, SETS POLICY THAT INVENTORY OF COUNTY PROPERTY REQUIRED TO BE FILED UNDER SECTION 24015 OF THE GOVERNMENT CODE SHALL BE FILED WITH THE AUDITOR-CONTROLLER, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 64-492: PUBLIC HEALTH DIRECTOR WAS AUTHORIZED TO EMPLOY DR. ROBERT K. MURPHY AS A FULL TIME ASSISTANT HEALTH OFFICER FOR THE FISCAL YEAR 1964-65, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory Co. Property
SHERIFF-Minute Orders & Resols.
HOSPITAL-YOLO GENERAL-Minute
Orders & Resolutions.
PROBATION-JUVENILE HALL-Minute
Orders & Resolutions.

- 19 MINUTE ORDER NO. 64-493: PURCHASING AGENT WAS AUTHORIZED TO TRANSFER TWO INVENTORY ITEMS FROM YOLO GENERAL HOSPITAL TO SHERIFF'S DEPARTMENT AND TO TRANSFER FOURTEEN INVENTORY ITEMS FROM YOLO GENERAL HOSPITAL TO JUVENILE HALL, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments.

- 20 MINUTE ORDER NO. 64-494: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALLING \$139,331.47, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments.

- 21 MINUTE ORDER NO. 64-495: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALLING \$4,789.47, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Trust Accounts Applied to
Hospital Bills.

- 22 MINUTE ORDER NO. 64-496: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO APPLY FUNDS OF CERTAIN DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders &
Resolutions.

- 23 MINUTE ORDER NO. 64-497: PUBLIC HEALTH DIRECTOR WAS AUTHORIZED TO EMPLOY MRS. NANCY EHRKE, AS INTERMEDIATE TYPIST-CLERK IN THE HEALTH DEPARTMENT, EFFECTIVE JULY 1, 1964, ON RANGE 23-B.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 24 MINUTE ORDER NO. 64-498: AUTHORIZED THE PROBATION OFFICER TO EMPLOY MRS. WILLIE RIDLING AS AN INTERMEDIATE STENO CLERK, ON EXTRA HELP AT RANGE 24-A, \$1.77 PER HOUR, EFFECTIVE JUNE 22, 1964, FOR APPROXIMATELY TWO WEEKS; ALSO AUTHORIZED PROBATION OFFICER TO EMPLOY STEPHEN REID, RAYMOND COOK, LIZELLA CULLY AS EXTRA HELP FOR A PORTION OF JUNE IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
WATER-San Joaquin Valley
Drainage

- 25 RESOLUTION NO. 64-62, YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD FAVORING POSITION TAKEN BY CONTRA COSTA COUNTY BOARD OF SUPERVISORS, IN THEIR RESOLUTION NO. 3105, REGARDING THE SAN JOAQUIN VALLEY DRAINAGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 26 MINUTE ORDER NO. 64-499: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P. M. ON THE 29th DAY OF JUNE, 1964, UNTIL JULY 3, 1964, AT 10:00 A.M. WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

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July 3, 1964

The Yolo County Board of Supervisors Meeting scheduled for the 3rd day of July, 1964, at 10:00 A.M., in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of June 29, 1964, was called to order by the Clerk and there being no members of the Board of Supervisors present, the Clerk of the Board of Supervisors adjourned the meeting at 10:01 A.M. until 10:00 A.M. on Monday July 6, 1964.

LAURENCE P. HENIGAN, COUNTY CLERK

By+P. Pete E. Lucas Deputy

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS.

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July 6, 1964

The Yolo County Board of Supervisors met this 6th day of July, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of July 3, 1964, and Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
ROADS-COUNTY-Signs-Stop-
for pedestrians.

- 1 MINUTE ORDER NO. 64-500: BOARD OF SUPERVISORS ACCEPTED A PETITION PRESENTED BY MRS. MITCHELL, REQUESTING THE BOARD OF SUPERVISORS TO PROVIDE METAL "STOP FOR PEDESTRIANS" SIGNS AT PARK BOULEVARD, 11TH STREET, 15TH STREET AND WEST ACRES ROAD, 16TH STREET AND FALLBROOK AND AT 19TH STREET, AND REFERRED THE MATTER TO THE DIRECTOR OF PUBLIC WORKS TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:05 A.M. to sit as a Board of Equalization. For Board of Equalization Minutes see Board of Equalization Minute Book C, Page 102. The Board of Supervisors reconvened at 10:15 A.M. All members of the Board were present. Chairman Conner presided at the meeting.)

File:
CARD ROOM LICENSE-
Applicants

- 2 MINUTE ORDER NO. 64-501: RENEWAL APPLICATION FROM ALVA F. RICH FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 600 1/2 FOURTH STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED, IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Winters-
Appointment & Oath of Office.

- 3 MINUTE ORDER NO. 64-502: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF KATHLEEN HOLMES AS TRUSTEE OF THE WINTERS CEMETERY DISTRICT, EFFECTIVE JULY 6, 1964, WITH INSTRUCTIONS THAT THE CLERK WRITE A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES RENDERED TO YOLO COUNTY; AND APPOINTED RUSSELL PLEASANTS, RT. 1, BOX 106, VACAVILLE, CALIFORNIA, AS A TRUSTEE OF THE WINTERS CEMETERY DISTRICT, EFFECTIVE JULY 7, 1964, TO SUCCEED KATHLEEN HOLMES, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JULY 6, 1964

Entry
No.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oath
of Office.

- 4 MINUTE ORDER NO. 64-503: BOARD OF SUPERVISORS RE-APPOINTED E. H. MARKHAM, SR., TO THE PERSONNEL BOARD REPRESENTING SUPERVISORIAL DISTRICT NO. 2, EFFECTIVE AS OF JULY 2, 1964, FOR A TWO YEAR TERM; AND APPOINTED CHARLES L. GRAVES, 1159 LONGCROFT STREET, WEST SACRAMENTO, CALIFORNIA, TO THE PERSONNEL BOARD REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE AS OF JULY 2, 1964, FOR A TWO YEAR TERM TO SUCCEED FRANK FAIELLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMITTEE-Capital Review-
County Buildings.
BUILDINGS-Capital Review
Committee

- 5 MINUTE ORDER NO. 64-504: BOARD OF SUPERVISORS APPOINTED A CAPITAL REVIEW COMMITTEE CONSISTING OF GEORGE E. MAHONEY, HOWARD VAN REYPER, AND HUGH HART TO REVIEW ALL COUNTY BUILDING PLANS AND SPECIFICATIONS, AND REPORT TO THE BOARD OF SUPERVISORS ON ALL MATTERS PERTAINING TO COUNTY BUILDING CONSTRUCTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MEDICAL-
DIRECTOR-Appointment & Oath
of Office.

- 6 MINUTE ORDER NO. 64-505: BOARD OF SUPERVISORS APPOINTED DR. ROBERT EMMETT FISHER AS MEDICAL DIRECTOR OF YOLO GENERAL HOSPITAL, EFFECTIVE JULY 6, 1964, TO SUCCEED DR. OSCAR NEUMANN, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MEDICAL-
DIRECTOR-Appointments & Oath
of Office.

- 7 MINUTE ORDER NO. 64-506: BOARD OF SUPERVISORS APPROVED SENDING A LETTER TO DR. OSCAR NEUMANN COMMENDING HIM FOR HIS SERVICES TO YOLO COUNTY AS MEDICAL DIRECTOR FOR THE PAST THREE YEARS, A COPY OF WHICH IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-STATE-Miscellaneous

- 8 RESOLUTION NO. 64-63, EXPRESSES THE YOLO COUNTY BOARD OF SUPERVISORS APPRECIATION TO ALAN S. HART FOR HIS LEADERSHIP AND SERVICE TO YOLO COUNTY AND CONGRATULATES HIM ON HIS PROMOTION TO METROPOLITAN DISTRICT ENGINEER, DISTRICT IV, STATE DIVISION OF HIGHWAYS, SAN FRANCISCO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ROADS-STATE-MiscellaneousCorrected by
M.O. 64-527

- 9 MINUTE ORDER NO. 64-507: BOARD OF SUPERVISORS APPROVED SENDING A LETTER OF CONGRATULATIONS TO WILLARD WARREN FOR HIS PROMOTION TO DISTRICT ENGINEER, DISTRICT III, DIVISION OF HIGHWAYS, STATE DEPARTMENT OF PUBLIC WORKS, SUCCEEDING ALAN S. HART. COPY OF SAID LETTER IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment

- 10 MINUTE ORDER NO. 64-508: PUBLIC HEARING SCHEDULED FOR JULY 6, 1964, AT 10:30 A.M. HAS BEEN CONTINUED TO JULY 13, 1964, AT 10:30 A.M. TO CONSIDER INTENTION TO ABANDON CERTAIN PUBLIC ROAD RIGHT-OF-WAY LOCATED IN SECTION 21, TOWNSHIP 7, NORTH, RANGE 3 EAST, M.D.B. & M DESCRIBED IN BOOK 94 OF DEEDS AT PAGE 395.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS-COUNTY-Select System
of County Roads.

- 11 RESOLUTION NO. 64-64, APPROVES MAP OF SELECT SYSTEM OF COUNTY ROADS AND SELECT SYSTEM REPORT AND REQUESTS THE CALIFORNIA HIGHWAY COMMISSION TO APPROVE THE ITEMS MENTIONED ABOVE SUBJECT TO SUCH MODIFICATIONS AS THE COMMISSION FINDS NECESSARY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SOIL CONSERVATION DISTRICTS-
WESTERN YOLO-Willow Slough
Watershed Project.

- 12 RESOLUTION NO. 64-65, REQUESTS THE U. S. DEPARTMENT OF AGRICULTURE THROUGH THE CALIFORNIA SOIL CONSERVATION COMMISSION GRANT PLANNING APPROVAL FOR THE WILLOW SLOUGH WATERSHED PROJECT IN YOLO COUNTY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-County House
Numbering System and Maps.

- 13 MINUTE ORDER NO. 64-509: DEPARTMENT OF PUBLIC WORKS WORK ORDER NO 0205 IN THE ESTIMATED AMOUNT OF \$1,400.00 FOR THE REVISION AND UP-DATING OF THE COUNTY HOUSE NUMBERING SYSTEM WAS APPROVED, AND THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EMPLOY EXTRA HELP FOR THREE MONTHS TO COMPLETE THE SURVEY, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105
SUBDIVISION-EL MACERO-UNIT NO. 2
-El Macero Drainage District

- 14 MINUTE ORDER NO. 64-510: AUTHORIZED THE EXTENSION OF TIME FOR COMPLETION OF CONTRACT DRAWINGS FOR THE EL MACERO DRAINAGE DISTRICT, ASSESSMENT DISTRICT NO. 105, BEING PREPARED BY SPINK ENGINEERING COMPANY, SACRAMENTO, CALIFORNIA, FROM JULY 1, 1964, TO AUGUST 15, 1964, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Entry

No. Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-Copy Machine-XEROX-
PUBLIC WORKS-Copy Machine-XEROX-

- 15 MINUTE ORDER NO. 64-511: APPROVED AGREEMENT NO. 64-67 AUTHORIZING THE INSTALLATION OF A 914 XEROX COPY MACHINE FOR THE COUNTY CLERK; APPROVED AGREEMENT NO. 64-68 AUTHORIZING THE INSTALLATION OF AN 813 XEROX COPY MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS; AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 16 MINUTE ORDER NO. 64-512: STEP RAISES NO. 64-264 THROUGH 64-267, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HEALTH, PUBLIC WORKS AND SHERIFF-CORONER'S DEPARTMENTS, EFFECTIVE AUGUST 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 17 MINUTE ORDER NO. 64-513: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING AGENT-Minute
Orders & Resolutions.
WELFARE-Minute Orders
& Resolutions
HOSPITAL-Minute Orders &
Resolutions.

- 18 MINUTE ORDER NO. 64-514: COUNTY AUDITOR WAS AUTHORIZED TO DRAW TWO WARRANTS, ONE ON THE ACCOUNT OF THE WELFARE DEPARTMENT FOR THE PURCHASE OF THREE COPIES OF DIRECTOR OF U. S. POST OFFICES, 1964 EDITION, IN THE AMOUNT OF \$7.50; THE OTHER ON THE ACCOUNT OF THE HOSPITAL FOR THE PURCHASE OF THE 22ND EDITION OF AMERICAN MEDICAL DIRECTORY IN THE AMOUNT OF \$46.80, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 19 MINUTE ORDER NO. 64-515: BOARD OF SUPERVISORS AUTHORIZED COUNTY ASSESSOR TO EMPLOY STEVE NICHOLAS AS A DELINEATOR I ON EXTRA HELP; AUTHORIZED THE CHIEF PROBATION OFFICER TO EMPLOY WILLIE R. RIDLING AS A STENOGRAPHER ON EXTRA HELP; AUTHORIZED COUNTY CLERK TO EMPLOY PATRICIA PAYNTON AND DARYLEEN F. HARRIS ON EXTRA HELP AS NEEDED; AUTHORIZED COUNTY AUDITOR-CONTROLLER TO EMPLOY FRANCINE SEYMOUR ON EXTRA HELP; AUTHORIZED PUBLIC HEALTH DIRECTOR TO EMPLOY VALERIE PATTERSON AS INTERMEDIATE TYPIST CLERK ON A HALF-TIME BASIS; AUTHORIZED DIRECTOR OF PUBLIC WORKS TO EMPLOY PHILLIP SHEARER AS JUNIOR ENGINEERING AID, ON EXTRA HELP; ALL IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
CLAIM AGAINST COUNTY-1964

- 20 MINUTE ORDER NO. 64-516: CLAIM FOR DAMAGES TOTTALLING \$470.50 FILED BY BILLY EDWARD MOORE, THROUGH HIS ATTORNEY JOHN A. YOUNG, REGARDING AN ACCIDENT THAT OCCURED ON JUNE 9, 1964, IN WHICH CLAIMANT'S CAR IS SAID TO HAVE BEEN INVOLVED WITH A COUNTY VEHICLE, WAS DENIED WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.
- Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes.

- 21 MINUTE ORDER NO. 64-517: BOARD OF SUPERVISORS MINUTES FOR JUNE 22 AND 29, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CORRECTION TO DELETE THE WORK "GARBAGE" REGARDING AGREEMENT NO. 64-62 ON EASTERN YOLO COUNTY DUMP.
- Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Adjournment

- 22 MINUTE ORDER NO. 64-518: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P. M. ON THE 6TH DAY OF JULY, 1964, WAS APPROVED.
- Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W.W. Conner*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P *John E. Lucas*
DEPUTY

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July 13, 1964

The Yolo County Board of Supervisors met this 13th day of July, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was present. Chairman Conner presided at the meeting.

(Supervisor Stephens arrived at 10:10 A.M.)

*Remembered
Ord 488.9
see Ord 508.*

ORDINANCE BOOK NO. 1
File:
ORDINANCES

- 1 ORDINANCE NO. 507, AUTHORIZED THE CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO M-1 (LIGHT INDUSTRIAL)ZONE FOR THAT PORTION OF APPLICANTS' PROPERTY, NAMELY FRANK CHILES AND DEE H. HATCH, LYING SOUTHERLY OF A LINE LOCATED 1390 FEET NORTH OF THE SOUTH LINE OF COUNTY ROAD 32, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.
- Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:
- Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TREASURER-REPORT-Monthly-1964

- 2 MINUTE ORDER NO. 64-519: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.
- Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JULY 13, 1964

Entry
No.File:
ZONING-HEARINGS-Rezoning-
1964

- 3 MINUTE ORDER NO. 64-520: BOARD OF SUPERVISORS SET JULY 27, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF WESTPORT INVESTMENT COMPANY FOR A CHANGE OF ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF PARK BOULEVARD BETWEEN DEERWOOD STREET AND STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of County and State

- 4 MINUTE ORDER NO. 64-521: AUTHORIZED VIOLET B. JACKSON, JUDGE OF JUSTICE COURT, CACHEVILLE JUDICIAL DISTRICT, YOLO, CALIFORNIA, TO LEAVE THE STATE OF CALIFORNIA FOR TWO WEEKS EFFECTIVE JULY 17, 1964, THROUGH AUGUST 1, 1964, IN ACCORDANCE WITH A REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-30B-FAS-1196(3)
ROADS-COUNTY-102

- 5 AGREEMENT NO. 64-69, RIGHT OF WAY CONTRACT BETWEEN YOLO COUNTY AND BANK OF AMERICA, SACRAMENTO, CALIFORNIA, ON LANDS OF HENRY J. HAMEL GIVING A GRANT DEED TO YOLO COUNTY FOR ROAD PURPOSES WHICH IS LOCATED NORTH OF COUNTY ROAD 30B AND EAST OF COUNTY ROAD 102, FOR THE SUM OF \$6,307.50 PLUS \$50.00 FOR CROP DAMAGE TO LESSEE, WAS APPROVED. THE COUNTY AUDITOR WAS INSTRUCTED TO ENCUMBER \$6,600.00 FOR SAID RIGHT OF WAY, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment

- 6 MINUTE ORDER NO. 64-522: PUBLIC HEARING SCHEDULED FOR JULY 13, 1964, AT 10:30 A.M., TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO ABANDON CERTAIN PUBLIC ROAD RIGHT-OF-WAY LOCATED IN SECTION 21, TOWNSHIP 7, NORTH, RANGE 3 EAST, M.D.B. & M DESCRIBED IN BOOK 94 OF DEEDS AT PAGE 395, HAS BEEN CONTINUED TO AN INDEFINITE TIME IN THE NEAR FUTURE, AND THE MATTER IS TO BE HELD IN ABEYANCE UNTIL A DATE IS SET.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 7 MINUTE ORDER NO. 64-523: BOARD OF SUPERVISORS APPROVED THE APPLICATION OF BENJAMIN HOXIE BONNLANDER, M.D. FOR APPOINTMENT TO THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL WITH PRIVILEGES OF GENERAL PRACTICE, IN ACCORDANCE WITH SAID APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 8 MINUTE ORDER NO. 64-524: BOARD OF SUPERVISORS AUTHORIZED COUNTY LIBRARIAN TO EMPLOY RICHARD W. FLOYD ON EXTRA HELP FOR PERIOD OF AUGUST 3 THROUGH 21, 1964, AT \$1.77 PER HOUR, RANGE 24-A; AUTHORIZED CHIEF BUILDING INSPECTOR TO EMPLOY VIRGINIA ROWLAND ON EXTRA HELP FROM AUGUST 10 THROUGH AUGUST 14, 1964 AND FROM SEPTEMBER 8, THROUGH SEPTEMBER 11, 1964, AT \$2.15 PER HOUR, RANGE 26-C, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
and Resolutions.
HEALTH-Minute Orders and
Resolutions.

- 9 MINUTE ORDER NO. 64-525: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C. IN THE AMOUNT OF \$1.75 FOR PURCHASE OF VARIOUS PUBLICATIONS FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 10 MINUTE ORDER NO. 64-526: STEP RAISES NO. 64-268 FOR AN ELIGIBLE PERSON IN THE BUILDING INSPECTION DEPARTMENT, EFFECTIVE SEPTEMBER 1, 1964, AND STEP RAISES NO. 64-269 THROUGH 64-284, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AUDITOR-CONTROLLER, DISTRICT ATTORNEY, HOSPITAL, PURCHASING AGENT, SHERIFF-CORONER, SUPERINTENDENT OF SCHOOLS AND WELFARE DEPARTMENTS EFFECTIVE AUGUST 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 11 MINUTE ORDER NO. 64-527: BOARD OF SUPERVISORS MINUTES FOR JULY 6, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED WITH A CHANGE IN MINUTE ORDER NO. 64-507 TO READ WILLARD L. WARREN, INSTEAD OF WILLIAM L. WARREN, ON HIS PROMOTION TO DISTRICT ENGINEER, DISTRICT 111, DIVISION OF HIGHWAYS, STATE DEPARTMENT OF PUBLIC WORKS, SUCCEEDING ALAN S. HART.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO INTERNATIONAL
AIRPORT-LAND LEASE AGREEMENT-
Jeffery Milling Co. Lease for
11.26 Acres of Land adjoining
the flight strip. 111

- 12 MINUTE ORDER NO. 64-528: BOARD OF SUPERVISORS ACCEPTED THE BID OF JEFFERY MILLING COMPANY, AS THE SUCCESSFUL BIDDER, OFFERING TO LEASE CERTAIN YOLO COUNTY PROPERTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT, AS DETAILED IN RESOLUTION NO. 64-58, AND IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK, EFFECTIVE JULY 15, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BRIDGES-COUNTY ROAD 85 North
of Capay.
ROADS-COUNTY- 85 North of
Capay

- 13 MINUTE ORDER NO. 64-529: BOARD OF SUPERVISORS INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL NO FISHING AND NO LOITERING SIGNS ON THE BRIDGE AT COUNTY ROAD 85 NORTH OF CAPAY, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JULY 13, 1964
JULY 14, 1964
JULY 15, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

14 MINUTE ORDER NO. 64-530: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING
AT 11:30 A.M. ON THE 13TH DAY OF JULY, 1964, UNTIL JULY 14, 1964 AT
10:00 A.M. WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W.W. Conner
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P John E. Lucas
Deputy

July 14, 1964

The Yolo County Board of Supervisors met the 14th day of July, 1964, at 10:00 A.M., in
regular session in its meeting room in the Yolo County Courthouse, Woodland, California,
pursuant to Ordinance No. 486, and Minute Order No. 64-530. All members of the Board of
Supervisors were present on roll call. County Executive Meier was absent. Chairman Conner
presided at the meeting.

Board of Supervisors recessed at 10:01 A.M. to sit as a Board of Equalization. For
Board of Equalization Minutes see Board of Equalization Minute Book C, commencing on Page
102.

The Board of Supervisors reconvened at 2:05 P.M. and there being no business to come
before the Board, the Chairman of the Board of Supervisors recessed the meeting at 2:10 P.M.
until July 15, 1964, at 10:00 A.M.

X W.W. Conner
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P John E. Lucas
Deputy

July 15, 1964

The Yolo County Board of Supervisors reconvened at 10:00 A.M. on the 15th day of July,
1964, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California,
pursuant to recess made on July 14, 1964, at 2:05 P.M. All members of the Board of
Supervisors were present on roll call. County Executive Meier was absent; Chairman Conner
presided at the meeting.

The Board of Supervisors recessed at 10:05 A.M. to sit as a Board of Equalization. For
Board of Equalization Minutes refer to Board of Equalization Minute Book C.

The Board of Supervisors reconvened at 2:55 P.M. All members of the Board of Supervisors
were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment

1 MINUTE ORDER NO. 64-531: BOARD OF SUPERVISORS ADJOURNED AT 3:00 P.M. ON THE
15TH DAY OF JULY, 1964, UNTIL JULY 17, 1964, AT 10:00 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P John E. Lucas
Deputy

Entry
No.

The Yolo County Board of Supervisors met this 17th day of July, 1964, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of July 15, 1964. All members of the Board of Supervisors were present on roll call.

County Executive Meier was not present. Chairman Conner presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MEDICAL-
DIRECTOR-Appointment & Oath
of Office.

- 1 MINUTE ORDER NO. 64-532: AMENDS MINUTE ORDER NO. 64-505 TO READ THAT: BOARD OF SUPERVISORS APPOINTED DR. ROBERT EMMETT FISHER AS MEDICAL DIRECTOR OF YOLO GENERAL HOSPITAL, EFFECTIVE JULY 16, 1964, TO SUCCEED DR. OSCAR NEUMANN, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 10:04 A. M. to sit as a Board of }
{ Equalization. See Board of Equalization Minute Book C for Minutes }
{ The Board of Supervisors reconvened at 2:30 P. M. All members of }
{ the Board were present. Chairman Conner presided at the meeting. }
{ County Executive Meier was present. }

File:
BUDGET-HEARINGS-1964-65

- 2 MINUTE ORDER NO. 64-533: BOARD OF SUPERVISORS ADOPTED THE PROPOSED BUDGET FOR YOLO COUNTY, FOR THE 1964-1965 FISCAL YEAR, WHICH INCLUDES BUDGETS OF SPECIAL DISTRICTS UNDER THE CONTROL OF THE BOARD OF SUPERVISORS. SAID PROPOSED BUDGET IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS -
Adjournment

- 3 MINUTE ORDER NO. 64-534: ADJOURNMENT OF BOARD OF SUPERVISORS' MEETING AT 3:00 P. M. ON THE 17th DAY OF JULY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

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July 20, 1964

The Yolo County Board of Supervisors met this 20th day of July, 1964, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:

VETERAN SERVICE OFFICER-
AGREEMENTS - State Aid.

See
RESOLUTION BOOK NO. 1
AGREEMENT BOOK NO. 1

- 1 RESOLUTION NO. 64-66, AUTHORIZES AND DESIGNATES SUPERVISOR W. W. CONNER, CHAIRMAN OF THE BOARD OF SUPERVISORS, AS THE REPRESENTATIVE OF YOLO COUNTY TO SIGN AND PRESENT AN APPLICATION ON ITS BEHALF TO THE DEPARTMENT OF VETERAN AFFAIRS OF THE STATE OF CALIFORNIA, FOR STATE MONEY UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE; AUTHORIZES THE CHAIRMAN TO EXECUTE AN AGREEMENT ON BEHALF OF YOLO COUNTY WITH SAID VETERAN AFFAIRS FOR SAID MONEY, WAS PASSED AND ADOPTED; AND AUTHORIZED THE CHAIRMAN TO SIGN SAID RESOLUTION. THE AGREEMENT WHEN EXECUTED WILL BE DESIGNATED AS YOLO COUNTY AGREEMENT NO. 64-70.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:

COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oath
of Office.

- 2 MINUTE ORDER NO. 64-535: AUTHORIZED AMENDMENT TO MINUTE ORDER NO. 64-503 TO READ AS FOLLOWS: " " BOARD OF SUPERVISORS RE-APPOINTED F. H. MARKHAM, SR., TO THE PERSONNEL BOARD REPRESENTING SUPERVISORIAL DISTRICT NO. 2, EFFECTIVE AS OF JULY 2, 1964, FOR A FOUR YEAR TERM; AND APPOINTED CHARLES L. GRAVES, 1159 LONGCROFT STREET, WEST SACRAMENTO, CALIFORNIA, TO THE PERSONNEL BOARD REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE AS OF JULY 2, 1964, FOR A FOUR YEAR TERM TO SUCCEED FRANK FAIELLO."

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:

EMPLOYEES- EXTRA HELP-
Approved.

- 3 MINUTE ORDER NO. 64-536: BOARD OF SUPERVISORS AUTHORIZED DIRECTOR OF COMMUNICATIONS TO EMPLOY MRS. HELEN MULLICAN AS AN OPERATOR-DISPATCHER ON A PART TIME BASIS FOR RELIEF OF VACATIONS, SICK LEAVE, HOLIDAYS AND MISCELLANEOUS EXTRA WORK, ON RANGE 24 A, \$1.77 PER HOUR, EFFECTIVE JULY 15, 1964; AND AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY WENDY METCALF AS EXTRA HELP FROM JULY 14 THROUGH AUGUST 14, 1964, AT \$1.77 PER HOUR; ALL IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:

COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oath
of Office.

- 4 MINUTE ORDER NO. 64-537: BOARD OF SUPERVISORS APPOINTED MALCOLM A. NICOLSON AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, REPRESENTING THE YOLO COUNTY EMPLOYEES' ASSOCIATION, EFFECTIVE AS OF JULY 6, 1964, AND TO SERVE DURING THE TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES' ASSOCIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

Entry
No.File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 64-538: AUTHORIZED THE APPOINTMENT OF JAMES WRIGHT AS EXECUTIVE HOUSEKEEPER AT THE YOLO GENERAL HOSPITAL, EFFECTIVE JULY 22, 1964, ON RANGE 29-A, \$392.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

RESOLUTION BOOK NO. 1

File:
COMMISSIONS-Sacramento
Regional Area Planning-
Minute Orders & Resolutions.

- 6 RESOLUTION NO. 64-67, ESTABLISHES THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION UPON SIMILAR RESOLUTIONS BEING ADOPTED BY PLACER AND SACRAMENTO COUNTIES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
AUDITOR'S-Transfers-1964

- 7 MINUTE ORDER NO. 64-539: AUDITOR'S TRANSFER OF FUNDS NO. 8, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
STEP RAISES-1964

- 8 MINUTE ORDER NO. 64-540: STEP RAISES NO. 64-285 AND NO. 64-286 FILED WITH THE CLERK, FOR ELIGIBLE PERSONS IN THE COUNTY WELFARE DEPARTMENT, WERE APPROVED, EFFECTIVE AUGUST 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
CLAIM AGAINST COUNTY-1964

- 9 MINUTE ORDER NO. 64-541: CLAIM FOR DAMAGES TALLING \$21.91 FILED BY CHARLES E. MOLLARD, WHO CLAIMS HIS AUTOMOBILE WAS DAMAGED DUE TO CARELESSNESS AND NEGLIGENCE ON PART OF THE OPERATOR OF THE ELKHORN FERRY, ON MAY 10, 1964, WAS DENIED WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Stephens, and seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
CARD ROOM LICENSE-
Applicants.

- 10 MINUTE ORDER NO. 64-542: RENEWAL APPLICATION FOR CARD ROOM LICENSE FROM TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD TABLES AT 208 "R" STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, and seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved.

- 11 MINUTE ORDER NO. 64-543: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
ROADS-COUNTY-Abandonment
STREETS-Abandonment

- 12 MINUTE ORDER NO. 64-544: BOARD OF SUPERVISORS ABANDONED THAT PORTION OF RAILROAD STREET IN MADISON, CALIFORNIA, AS DETAILED IN RESOLUTION NO. 63-49 AND DESCRIBED BELOW, ALL IN ACCORDANCE WITH MINUTE ORDER OF MAY 6, 1963, CONTINUING A PUBLIC HEARING, AND IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS REPORT FILED WITH THE CLERK ON JULY 20, 1964.

Said above mentioned description being that portion of Railroad Street, 80 feet wide, as shown on the Map of the town of Madison as recorded in the Office of the County Recorder in Deeds Book V pg. 417 between the northerly line of Block 2 produced and northeasterly line of the Southern Pacific Railroad right-of-way, distances of 160 feet more or less more or less on the westerly side of Railroad Street and 270 feet more or less on the easterly side of Railroad Street.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
ROADS-COUNTY-No. 31
See
RESOLUTION BOOK NO. 1

- 13 AGREEMENT NO. 64-71 AND AGREEMENT NO. 64-72, ENTERED INTO BETWEEN YOLO COUNTY AND THE GRANTORS, NAMELY NANCY HARBY BENSON AND EDITH HARBY, GRANTING CERTAIN ROAD RIGHT-OF-WAYS TO THE COUNTY FOR ROAD PURPOSES FOR THE NEW PORTION OF COUNTY ROAD 31, BETWEEN COUNTY ROAD 101A AND 102 AND BETWEEN COUNTY ROAD 30B AND PRESENT 31, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS. THE COUNTY AUDITOR WAS AUTHORIZED TO ENCUMBER \$23,500.00 FOR THE PURCHASE OF SAID RIGHT-OF-WAYS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
ROADS-COUNTY-101A
ROADS-COUNTY-31
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
See
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 64-68, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATIONS FOR ALLOCATION OF FUNDS FOR REIMBURSABLE PERCENTAGE OF YOLO COUNTY'S SHARE OF THE COST, ESTIMATED TO BE \$2,708.64, FOR THE INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD NO. 31 AND COUNTY ROAD NO. 101A, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner.
Noes: None.
Absent: None.

File:
ROADS-COUNTY-102- F.A.S.
1196(3)
See
RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 64-69, AUTHORIZING AND EMPOWERING THE ROAD COMMISSIONER AND COUNTY COUNSEL TO TAKE THE NECESSARY STEPS TO ACQUIRE THE REQUIRED ROAD RIGHT-OF-WAYS FOR COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
PUBLIC WORKS- Minute Orders
and Resolutions.
STREETS- West Sacramento

- 16 MINUTE ORDER NO. 64-545: BOARD APPROVED WORK ORDER NO. 5021 AUTHORIZING THE ELIMINATION OF SIPHONS AT POPLAR AND ROCKROSE RDS., WEST SACRAMENTO, CALIFORNIA, FOR A TOTAL COST OF \$635.50, REQUESTED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-
Drive Way Culvert Pipes.

- 17 MINUTE ORDER NO. 64-546: BOARD OF SUPERVISORS APPROVED WORK ORDER NO. 5022, AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CORRIGATED CULVERT PIPES AT TWO DRIVE WAYS TO FACILITATE DRAINAGE, FOR A TOTAL COST OF \$737.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
AGREEMENT-Real Estate Agent-
David Lane.
See
AGREEMENT BOOK NO. 1

- 18 AGREEMENT NO. 64-73, ENTERED INTO BETWEEN YOLO COUNTY AND DAVID R. LANE, WHEREBY MR. LANE AGREES TO PERFORM CERTAIN SERVICES OF REAL ESTATE AGENT FOR THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 19 MINUTE ORDER NO. 64-547: BOARD OF SUPERVISORS MINUTES FOR JULY 13, 14, 15, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders
and Resolutions

- 20 MINUTE ORDER NO. 64-548: REQUISITION TO PURCHASING AGENT NO. 2183, WAS APPROVED FOR AN ADDITIONAL CUTBACK FOR THE MONTH OF JUNE, 1964, FOR THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:25 A. M. The Board of Supervisor }
{ reconvened at 1:00 P. M. All members of the Board of Supervisors were }
{ present. Chairman Conner presided at the meeting. }

{ The Board of Supervisors recessed at 1:05 P. M. to sit as a Board of }
{ Equalization. }

{ The Board of Supervisors reconvened at 6:00 P. M. All members of the }
{ Board were present. Chairman Conner presided at the meeting. }

JULY 20, 1964
JULY 21, 1964
JULY 22, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

21

MINUTE ORDER NO. 64-549: ADJOURNMENT OF BOARD OF SUPERVISORS
MEETING AT 6:05 P. M. ON THE 20th DAY OF JULY, 1964, UNTIL
JULY 21, 1964, AT 9:50 A. M.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W.W. Conner
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

////////////////////////////////////// JULY 21, 1964

The Yolo County Board of Supervisors met this 21st. day of July, 1964, at 9:50 A. M.,
in regular session in its meeting room in the Yolo County Courthouse, Woodland, California,
pursuant to adjournment of July 20, 1964. All members of the Board of Supervisors were
present on roll call.

County Executive Meier was absent. Chairman Conner presided at the meeting.

{ The Board of Supervisors recessed at 9:51 A. M. to sit as a Board of }
{ Equalization. Refer to Board of Equalization Minute Book C for }
{ Minutes taken this day. }

{ The Board of Supervisors reconvened at 2:35 P. M. All members of }
{ the Board of Supervisors were present. Chairman Conner presided at }
{ the meeting. }

ADJOURNMENT:

There being no business to be acted on, the Chairman recessed the Board of Supervisors
meeting at 2:50 P. M. until July 22, 1964, at 1:30 P. M.

X W.W. Conner
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

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Entry
No.

JULY 22, 1964

The Yolo County Board of Supervisors met this 22nd day of July, 1964, at 1:30 P. M.,
in regular session in its meeting room in the Yolo County Courthouse, Woodland, California,
pursuant to recess of July 21, 1964. All members of the Board of Supervisors were present
on roll call.

County Executive Meier was absent. Chairman Conner presided at the meeting.

{ The Board of Supervisors recessed at 1:31 P. M. to sit as a Board of }
{ Equalization. Refer to Board of Equalization Minute Book C for the }
{ minutes for said meeting. }

{ The Board of Supervisors reconvened at 2:35 P. M. All members of }
{ Board of Supervisors were present. Chairman Conner presided at the }
{ meeting. }

File:
SUBDIVISIONS-Wraith and
Brown-(Subdiv. No. 1033)

1

MINUTE ORDER NO. 64-550: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S
REPORT, THE 1964-65 TAX DEPOSIT, IN AMOUNT OF \$477.12, REQUIRED FOR
FILING WRAITH AND BROWN SUBDIVISION MAP (SUBDIVISION NO. 1033) IN
ACCORDANCE WITH THE AUDITOR'S REPORT FILED WITH THE CLERK, AND
INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-North & Third
Streets, Woodland, -
Nona O. Williams property

2

MINUTE ORDER NO. 64-551: AUTHORIZED THE COUNTY COUNSEL TO MAKE AN
OFFER OF \$9,800.00 FOR PROPERTY LOCATED AT NORTH AND THIRD STREETS,
WOODLAND, CALIFORNIA, WHICH IS OWNED BY NONA O. WILLIAMS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JULY 22, 1964
JULY 27, 1964Entry
No.

File:

BOARD OF SUPERVISORS-
Adjournment

- 3 MINUTE ORDER NO. 64-552: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:40 P. M. ON THE 22nd DAY OF JULY, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy Clerk

Typed by _____
Proof read by _____

July 27, 1964

The Yolo County Board of Supervisors met this 27th day of July, 1964, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of July 22, 1964. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:

BUDGET HEARINGS-1964-65

- 1 MINUTE ORDER NO. 64-553: BOARD OF SUPERVISORS SET AUGUST 10, 1964, AT 2:00 P. M. AND AUGUST 11, 1964, AT 10:00 A. M., AND CONTINUING THEREAFTER AS NEEDED, AS THE DATES AND TIMES FOR THE BOARD OF SUPERVISORS TO CONDUCT PUBLIC HEARINGS ON THE PROPOSED BUDGET FOR THE 1964-65 FISCAL YEAR, TO BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CLERK TO PUBLISH THE REQUIRED NOTICE TO TAX-PAYERS REGARDING SAID HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

PROPERTY APPRAISAL-
Contract with McFarland

- 2 MINUTE ORDER NO. 64-554: BILLING FROM JAMES F. MCFARLAND M.A.I., IN AMOUNT OF \$850.00 FOR APPRAISAL SERVICES ON PROCTOR, AYALA AND PEREYRA PROPERTIES, AND REAPPRAISAL OF WILLIAMS AND MARTINEZ PROPERTIES, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

CLAIMS-Against County 1964

- 3 MINUTE ORDER NO. 64-555: CLAIM FOR PERSONAL INJURIES AND DAMAGES TOTALLING \$1,500.00 FILED BY ANTHONY DOYLE EARNEST, THROUGH HIS ATTORNEY ROY R. LEVIN, REGARDING PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED BY CLAIMANT ON OR ABOUT JUNE 18, 1964, IN THE VICINITY OF THE YOLO COUNTY JUVENILE HALL, WAS DENIED WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:

CLAIMS-Against County - 1964

- 4 MINUTE ORDER NO. 64-556: CLAIM FOR PERSONAL INJURIES AND DAMAGES TOTALLING \$30,000.00 FILED BY SOPHIA E. SANTOS FOR HER MINOR SON DANIEL SANTOS THROUGH HER ATTORNEYS GREER & AMERSON, REGARDING PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED ON OR ABOUT APRIL 17, 1964, ON A VACANT LOT AT THE NORTHEAST CORNER OF THE INTERSECTION OF 8th STREET, BRODERICK, CALIFORNIA, WAS DENIED WITH INSTRUCTIONS THAT THE CLERK REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

BOARD OF EQUALIZATION-1964

- 5 MINUTE ORDER NO. 64-557: CLAIM IN THE AMOUNT OF \$164.20 RECEIVED FROM DAVID J. SCHLENKER, WESTERN REPORTERS, SACRAMENTO, CALIFORNIA, FOR STENOTYPE REPORTER'S SERVICES TO REPORT BOARD OF EQUALIZATION HEARINGS FOR JULY 14, 15, 20 AND 21, 1964, WAS APPROVED, WITH INSTRUCTIONS THAT SAID AMOUNT BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

LEAVES - Of County & State

- 6 MINUTE ORDER NO. 64-558: YOLO COUNTY SHERIFF F. D. MONROE WAS AUTHORIZED TO LEAVE THE COUNTY OF YOLO AND STATE OF CALIFORNIA FOR 30 DAYS, FROM AUGUST 10, 1964, TO SEPTEMBER 10, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

HEALTH- Minute Orders &
Resolutions
EMPLOYEES- EXTRA HELP -
Approved.

- 7 MINUTE ORDER NO. 64-559: PUBLIC HEALTH DIRECTOR DR. BAUER WAS AUTHORIZED TO EMPLOY MARIE SPECHT AS MICROBIOLOGIST ON A HALF TIME BASIS BEGINNING AUGUST 10, 1964, AND FOR AS LONG AS HER TIME WILL ALLOW OR UNTIL A FULL TIME SUCCESSOR TO MR. CHARLANG CAN BE FOUND, AND THAT MISS SPECHT BE PLACED ON RANGE 36A, \$553.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 64-560: EXTRA HELP WAS AUTHORIZED FOR THE FOLLOWING DEPARTMENTS: COUNTY COUNSEL TO EMPLOY EDITH WALLACE FROM JULY 27, 1964, THROUGH AUGUST 7, 1964, ON RANGE 28-C, AT \$2.38 PER HOUR; DISTRICT ATTORNEY TO EMPLOY EDITH WALLACE FROM AUGUST 10, 1964, THROUGH AUGUST 21, 1964, AND FROM AUGUST 24, 1964, THROUGH AUGUST 28, 1964, ON RANGE 28-C, AT \$2.38 PER HOUR; DISTRICT ATTORNEY TO EMPLOY JAMES A. CALLAWAY, JR., FROM JULY 27, 1964, THROUGH JULY 31, 1964, ON RANGE 37-C, AT \$3.70 PER HOUR; JUDGE DEGENER TO EMPLOY BEVERLY FRANK FROM AUGUST 10, 1964, THROUGH AUGUST 14, 1964, ON RANGE 23-B, AT \$1.77 PER HOUR; PROBATION OFFICER TO EMPLOY RAYMOND W. COOK, LIZELLA CULLEY, JOSEPH LOPES, AND STEPHEN REID FOR A PORTION OF THE MONTH OF JULY 1964, AT \$1.77 PER HOUR; ALL IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:

LANDS LEASED-For Gas & Oil
Yolo General Hospital Area

See:

RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 64-70, INTENTION OF BOARD OF SUPERVISORS TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, LOCATED IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, WITH BIDS BEING OPENED ON AUGUST 17, 1964, AT 11:30 A. M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT- Land Lease
Agreement- Jeffery Milling Co.
11.26 Acres adjoining Air Strip

- 10 AGREEMENT NO. 64-74, ENTERED INTO BETWEEN YOLO COUNTY AND THE JEFFERY MILLING COMPANY, WHEREBY JEFFERY MILLING COMPANY, THE SUCCESSFUL BIDDER, AGREES TO LEASE CERTAIN LAND FROM YOLO COUNTY ADJOINING THE YOLO COUNTY INTERNATIONAL AIRPORT, WAS APPROVED EFFECTIVE AUGUST 1, 1964, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

ZONING-HEARINGS-REZONING- 1964

- 11 MINUTE ORDER NO. 64-561: COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN ORDINANCE AMENDING ZONING ORDINANCE NO. 488, TO CHANGE THE ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF PARK BOULEVARD BETWEEN DEERWOOD STREET AND STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA; AND WAS FURTHER INSTRUCTED TO HOLD SAID ORDINANCE IN ABEYANCE FOR BOARD APPROVAL UNTIL THE NECESSARY BONDS HAVE BEEN FILED TO ASSURE COMPLETION OF A SIDEWALK TO COUNTY STANDARDS ALONG THE STREET FRONTAGE OF SAID PROPERTY. SAID DECISION WAS MADE AFTER CONSIDERING THE MATTER AT A PUBLIC HEARING HELD ON JULY 27, 1964, at 10:30 A. M.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

AUDITOR'S - Transfers - 1964

- 12 MINUTE ORDER NO. 64-562: AUDITOR'S TRANSFER OF FUNDS, NO. 9 THROUGH NO. 13, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

- 13 STEP RAISES - 1964

MINUTE ORDER NO. 64-563: STEP RAISES NO. 64-287 THROUGH NO. 64-290, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, ASSESSOR, AND SHERIFF'S DEPARTMENTS, EFFECTIVE AUGUST 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:

AUDITOR'S - Claims - 1964
SHERIFF- Minute Orders and
Resolutions.

- 14 MINUTE ORDER NO. 64-564: BOARD OF SUPERVISORS APPROVED TWO CLAIMS FOR THE SHERIFF'S OFFICE, ONE IN AMOUNT OF \$112.13, AND THE OTHER IN AMOUNT OF \$47.75.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

HOSPITAL- YOLO GENERAL-Admin-
Claims- Out of Co. Hospital

- 15 MINUTE ORDER NO. 64-565: BOARD OF SUPERVISORS AUTHORIZED A \$770.00 BILL TO BE PAID TO NEVADA COUNTY HOSPITAL FOR TREATMENT RECEIVED BY A PATIENT NAMED TROY ROGERS IN 1961.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

AUDITOR-CLAIMS-Approved

- 16 MINUTE ORDER NO. 64-566: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 11:10 A. M. and reconvened at
11:20 A. M. All members of the Board were present. Chairman
Conner presided at the meeting. }

File:

BOARD OF SUPERVISORS -
Minutes - Approved.

- 17 MINUTE ORDER NO. 64-567: BOARD OF SUPERVISORS MINUTES FOR JULY 17, 20, 21 AND 22, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

EMPLOYEES-EXTRA HELP- Approved.
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions

- 18 MINUTE ORDER NO. 64-568: BOARD OF SUPERVISORS APPROVED EMPLOYMENT OF MRS. RADANOVICS ON EXTRA HELP AT THE YOLO GENERAL HOSPITAL AT \$2.90 PER HOUR, RANGE 34-A; AND APPROVED THE APPOINTMENT OF ARA ROWLAND AS NURSING SUPERVISOR AT THE YOLO GENERAL HOSPITAL, ON THE 3 to 11 SHIFT, AT \$502.00 PER MONTH, RANGE 34-A, EFFECTIVE AUGUST 1, 1964, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:

BOARD OF EQUALIZATION-1964

- 19 MINUTE ORDER NO. 64-569: BOARD OF EQUALIZATION MINUTES FOR JULY 6, 14, 15, 17, 20, 21 AND 22, 1964, PREPARED BY THE CLERK, WERE APPROVED BY THE BOARD OF SUPERVISORS, WHO ALSO SAT AS A BOARD OF EQUALIZATION ON SAID DAYS, AND FURTHER INSTRUCTED THE CLERK TO MAKE THE FIVE CHANGES ON THE LOCAL ASSESSMENT ROLL AS ALLOWED AND ORDERED BY THE BOARD OF EQUALIZATION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

JULY 27, 1964
AUGUST 3, 1964

Entry
No.

(The Board of Supervisors recessed at 11:55 A. M. Chairman of the Board)
(stated that he would call Kenneth Haussler and if he wanted a rehearing)
(on his applications for reduction in assessments No. 47 and 48 the Board)
(would return about 2:00 P. M.)

ADJOURNMENT OF BOARD MEETING BY CLERK.

The Clerk of the Board of Supervisors Laurence P. Henigan, at 2:15 P. M. called the Board of Supervisors session to order and there being no members of the Board of Supervisors present, the Clerk of the Board of Supervisors adjourned the Board of Supervisors meeting of the 27th day of July, 1964, at 2:20 P. M. to the next regular meeting day, which is August 3, 1964, at 10:00 A. M.

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Clerk of the Board of Supervisors

By P. Ed. E. Lucas
Deputy

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AUGUST 3, 1964

The Yolo County Board of Supervisors met this 3rd. day of August, 1964, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1964.

- 1 MINUTE ORDER NO. 64-570: AUDITOR'S TRANSFER OF FUNDS NO. 14, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES - 1964

- 2 MINUTE ORDER NO. 64-571: STEP RAISE NO. 64-291, FILED WITH THE CLERK, FOR AN ELIGIBLE PERSON IN THE SHERIFF'S DEPARTMENT, WAS APPROVED, EFFECTIVE SEPTEMBER 1, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR- CLAIMS- Approved.
SHERIFF-Minute Orders &
Resolutions.

- 3 MINUTE ORDER NO. 64-572: CLAIM FROM SHERIFF'S OFFICE IN AMOUNT OF \$16.15 FOR A PRIOR YEAR BILL, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None

File:
TAX-REFUNDS-Miscellaneous

- 4 MINUTE ORDER NO. 64-573: AUTHORIZED THE AUDITOR TO MAKE A REFUND OF TAX PAYMENT IN THE AMOUNT OF \$16.27 TO GERT ARON, FOR ASSESSMENT NO. 1931, CODE AREA 1-000, 1964-65 UNSECURED ROLL, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
SCHOOL DISTRICTS-
Cacheville Elementary
SCHOOL DISTRICTS-
Laugenour Elementary

- 5 MINUTE ORDER NO. 64-574: BOARD OF SUPERVISORS ACCEPTED TWO CERTIFICATIONS FROM THE SUPERINTENDENT OF SCHOOLS PERTAINING TO THE CANVASSING OF ELECTION RETURNS OF SPECIAL TAX ELECTIONS HELD ON JULY 21, 1964, ONE IN LAUGENOUR ELEMENTARY SCHOOL DISTRICT WHICH PASSED AND THE OTHER IN CACHEVILLE ELEMENTARY SCHOOL DISTRICT WHICH WAS DEFEATED. SAID CERTIFICATIONS ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
State Highway Contract.
See
AGREEMENT BOOK NO. 1

- 6 AGREEMENT NO. 64-75, A REVISED CONTRACT BETWEEN YOLO COUNTY AND THE STATE DIVISION OF HIGHWAYS FOR THE ERADICATION OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS OF WAY IN YOLO COUNTY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claim-Approved.

- 7 MINUTE ORDER NO. 64-575: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-
Sacramento-Yolo - Appointment
and Oath of Office.

- 8 MINUTE ORDER NO. 64-576: RESIGNATION OF ANSON A. CASSELMAN, AS A MEMBER OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES, EFFECTIVE AUGUST 3, 1964, WAS ACCEPTED AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR THE YEARS OF SERVICE RENDERED TO YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Kitchen-Dietary
& Central Stores Addition

- 9 MINUTE ORDER NO. 64-577: BOARD OF SUPERVISORS APPROVED THE COMPROMISE OF A CLAIM MADE BY MCDANIEL AND BURROUGHS, INC., AND ORDERED THE SUM OF \$883.00 TO BE PAID TO MCDANIEL AND BURROUGHS, INC., IN ACCORDANCE WITH THE RELEASE ON FILE WITH THE CLERK, PERTAINING TO THE CONSTRUCTION OF THE DIETARY AND CENTRAL STORES ADDITION TO THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES- Of Absence

- 10 MINUTE ORDER NO. 64-578: LEAVES OF ABSENCE WITHOUT PAY WERE GRANTED TO MADELINE OCEGUEDA, OF YOLO GENERAL HOSPITAL, FROM JUNE 28, 1964, TO AUGUST 10, 1964; DOROTHY BRACCHI, OF COUNTY HEALTH DEPARTMENT, FROM SEPTEMBER 1, 1964, TO OCTOBER 1, 1964; FLORENCE ROBERTSON, OF THE PLANNING DEPARTMENT, FROM JULY 13, 1964, TO OCTOBER 1, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
EMPLOYEES-EXTRA HELP- Approved.

- 11 MINUTE ORDER NO. 64-579: EXTRA HELP WAS AUTHORIZED FOR THE FOLLOWING DEPARTMENTS: AUDITOR-CONTROLLER TO EMPLOY MARY BROWN ON RANGE 24A, EFFECTIVE JULY 28, 1964, AND UNTIL SALARY ORDINANCE IS AMENDED; ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY BETTY GILBERTSON ON RANGE 23A, EFFECTIVE AUGUST 1, 1964, TO SEPTEMBER 1, 1964, AND TO EMPLOY LILLIAN J. RUDZONIS, EFFECTIVE JULY 24, 1964, THROUGH AUGUST 1, 1964, ON RANGE 35C, PLUS CALL TIME AT \$.50 PER HOUR AND \$.75 PER HOUR ON HOLIDAYS AND WEEKENDS; SHERIFF-CORONER TO EMPLOY ED LORANGER ON RANGE 32A, EFFECTIVE JULY 31, 1964, TO SEPTEMBER 1, 1964; COMMUNICATIONS DIRECTOR TO EMPLOY MARY HENSON ON RANGE 24A, ON REGULAR PART TIME BASIS FOR RELIEF, EFFECTIVE JULY 28, 1964, ALL IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 10:50 A. M. and reconvened at
11:05 A. M. All members of the Board were present. Chairman
{ Conner presided at the meeting.

File:
ROADS- COUNTY- 102-
F.A.S. 1196(3)

- 12 AGREEMENT NO. 64-76, ENTERED INTO BETWEEN YOLO COUNTY AND DAVIS POST NO. 6949 VETERANS OF FOREIGN WARS, WHEREBY SAID VETERANS OF FOREIGN WARS GRANT TO YOLO COUNTY CERTAIN ROAD RIGHT OF WAY ON COUNTY ROAD 102 UNDER CERTAIN CONDITIONS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-UNDERPASSES-
5th St. Broderick-Property
Sold.
See
RESOLUTION BOOK NO. 1

- 13 RESOLUTION NO. 64-71, A RESOLUTION OF INTENTION TO SELL CERTAIN REAL PROPERTY OWNED BY THE COUNTY IN THE VICINITY OF THE 5th STREET UNDERPASS, BRODERICK, CALIFORNIA, AND SET SEPTEMBER 14, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SAID PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PARKING-Regulations &
Resolutions.

- 14 RESOLUTION NO. 64-72, ESTABLISHING NO PARKING ON ROADS AND HIGHWAYS IN VICINITY OF THE YOLO COUNTY FAIRGROUNDS BEGINNING AUGUST 12, 1964, THROUGH AUGUST 19, 1964, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 64-580: BOARD OF SUPERVISORS APPROVED WORK ORDER NO. 5023, AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL A DRAINAGE CULVERT ON COUNTY ROAD NO. 16, ON THE WEST SIDE OF COUNTY ROAD 89, FOR A TOTAL COST OF \$2,028.50.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 16 MINUTE ORDER NO. 64-581: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 3rd DAY OF AUGUST, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P John E. Lucas
Deputy

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August 10, 1964

The Yolo County Board of Supervisors met this 10th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
AUDITOR'S TRANSFERS-1964

- 1 MINUTE ORDER NO. 64-581: AUDITOR'S TRANSFER OF FUNDS NO. 20, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.
SHERIFF-Minute Orders and
Resolutions.

- 2 MINUTE ORDER NO. 64-582: PRIOR YEAR CLAIM FROM SHERIFF'S OFFICE IN AMOUNT OF \$48.09 DUE HARTZ MOTOR COMPANY, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: Duncan.

(Supervisor Duncan arrived at 10:10 A.M.)

File:
BOARD OF SUPERVISORS-Policies
WELFARE-Minute Orders and
Resolutions.
WELFARE-REPORTS-Monthly

- 3 MINUTE ORDER NO. 64-583: BOARD OF SUPERVISORS SET POLICY REQUIRING THAT THE COUNTY WELFARE DIRECTOR TWICE EACH MONTH AT REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, GIVE A DETAILED EXPLANATION ON ALL WELFARE RULES AND REGULATION CHANGES, AND BULLETINS INVOLVING POLICY AS RECEIVED FROM THE STATE DEPARTMENT OF SOCIAL WELFARE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
MAIL AND MESSENGER
CENTRALIZED SERVICE

- 4 MINUTE ORDER NO. 64-584: COUNTY EXECUTIVE WAS AUTHORIZED TO MAKE A STUDY OF A POSSIBLE CENTRALIZED MAIL AND MESSENGER SERVICE FOR YOLO COUNTY, AND TO SUBMIT A REPORT RELATING THERETO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
ROADS-COUNTY-UNDERPASSES-
5th St., Broderick-Property
Sold.

- 5 MINUTE ORDER NO. 64-585: CORRECTIONS ON RESOLUTION NO. 64-71, PAGE 3, TO CHANGE THE PRICES FOR PARCELS 5 AND 6 TO READ AS FOLLOWS:

Parcel 5 \$1,000.00

Parcel 6 \$2,000.00

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 6 MINUTE ORDER NO. 64-586: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-SANITATION-Minute
Orders & Resolutions

- 7 MINUTE ORDER NO. 64-587: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO ALLOW MR. DON FRANCHI, A SANITARIAN TRAINEE, TO PARTICIPATE IN A TRAINING COURSE FOR TWO MONTHS, AS OFFERED BY THE STATE DEPARTMENT OF PUBLIC HEALTH, AND THAT HE REMAIN ON THE PAYROLL DURING THAT PERIOD, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

• Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 64-588: EXTRA HELP WAS APPROVED FOR THE FOLLOWING DEPARTMENTS: ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY WANDA HAAS ON RANGE 31C EFFECTIVE AUGUST 1, 1964, AND TO EMPLOY MRYTLE THOMSEN ON RANGE 23A, EFFECTIVE AUGUST 26, 1964; AGRICULTURE COMMISSIONER TO EMPLOY RODNEY ALLEN CATTENACCI ON RANGE 28A, EFFECTIVE AUGUST 10, 1964; PLANNING DIRECTOR TO EMPLOY MARSHA LYNN SHEFFIELD ON RANGE 21A, EFFECTIVE AUGUST 5, 1964, THROUGH SEPTEMBER 30, 1964, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 9 MINUTE ORDER NO. 64-589: LEAVES OF ABSENCE WITHOUT PAY WERE GRANTED TO CLARENCE D. SAX OF THE SHERIFF'S OFFICE FOR SIX MONTHS EFFECTIVE AUGUST 1, 1964; TO PATRICIA GOULD OF THE WELFARE DEPARTMENT EFFECTIVE SEPTEMBER 16, 1964, THROUGH NOVEMBER 15, 1964; AND TO ALICE OSEGUEDA OF THE YOLO GENERAL HOSPITAL EFFECTIVE JULY 1, 1964, THROUGH AUGUST 31, 1964, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 10 MINUTE ORDER NO. 64-590: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALLING \$579.89, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Minute Orders
and Resolutions.
SUPERIOR COURT-1 & 2
Minute Orders and Resolutions

- 11 MINUTE ORDER NO. 64-591: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, WELFARE ADMINISTRATION, WASHINGTON 25, D. C., IN THE AMOUNT OF \$1.25 FOR RENEWAL SUBSCRIPTION TO "CHILDREN" TO BE CHARGED TO SUPERIOR COURT, DEPARTMENT 2, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and
Resolutions.

- 12 MINUTE ORDER NO. 64-592: BOARD OF SUPERVISORS AUTHORIZED EDWARD CURLEY, DIRECTOR OF THE YOLO COUNTY WELFARE DEPARTMENT TO SIGN AN AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL WELFARE FOR THE SERVICES OF A CHILD WELFARE SERVICES WORKER IN THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH A LETTER ON SAID MATTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-810 North St.,
Martinez Property
BUILDINGS-COUNTY JAIL

- 13 MINUTE ORDER NO. 64-593: AUTHORIZED THE COUNTY COUNSEL TO PURCHASE THE MARTINEZ PROPERTY LOCATED AT 810 NORTH STREET, WOODLAND, CALIFORNIA FOR A TOTAL OF \$9,300.00 PLUS COSTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Willow Oak-
Minute Orders & Resolutions
SCHOOL DISTRICTS-Willow Oak-
Minute Orders & Resolutions
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 64-73, APPROVED THE WILLOW OAK COUNTY FIRE PROTECTION DISTRICT REQUEST AND DIRECTS THE AUDITOR-CONTROLLER TO TRANSFER THE SUM OF \$5,500.00 FROM THE GENERAL FUND TO WILLOW OAK COUNTY FIRE PROTECTION DISTRICT AS A LOAN FOR THE PURPOSE OF PURCHASING THE WILLOW OAK SCHOOL SITE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line
ROADS-COUNTY-Industrial Blvd.

- 15 MINUTE ORDER NO. 64-594: PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN OFFICIAL PLAN LINE (ALIGNMENT) FOR THE EXTENSION OF INDUSTRIAL BLVD., IN WEST SACRAMENTO, HAS BEEN SET FOR CONSIDERATION ON AUGUST 31, 1964, AT 10:30 A.M. AT THE BOARD OF SUPERVISORS REGULAR MEETING.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
SANITARY DISTRICTS- West
Sacramento- Minute Orders
and Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 16 RESOLUTION NO. 64-74, AUTHORIZED THE ANNEXATION OF CERTAIN PORTION OF CARLY ACRES TO THE WEST SACRAMENTO SANITARY DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1964

- 17 MINUTE ORDER NO. 64-595: BILLING FROM RICHARD FONG OF WESTERN REPORTERS IN AMOUNT OF \$42.05 FOR REPORTERS SERVICES ON YOLO COUNTY BOARD OF EQUALIZATION HEARINGS FOR JULY 17, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO.1

- 18 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-6 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 40
Reid Mine Road

- 19 MINUTE ORDER NO. 64-596: BOARD OF SUPERVISORS INSTRUCTED THE COUNTY COUNSEL TO START PROCEEDINGS TO PERFECT YOLO COUNTY'S RIGHTS OF WAY ON COUNTY ROAD 40, ALSO KNOWN AS REID MINE ROAD, ALL THE WAY THROUGH TO THE REID MINE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 20 MINUTE ORDER NO. 64-597: BOARD OF SUPERVISORS MINUTES FOR AUGUST 3, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 21 MINUTE ORDER NO. 64-598: BOARD OF SUPERVISORS MINUTES FOR JULY 27, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
LEAVES-Of State

- 22 MINUTE ORDER NO. 64-599: PROBATION OFFICER BARRY RUMBLES WAS AUTHORIZED TO ATTEND THE WESTERN STATES PROBATION, PAROLE AND CORRECTION ASSOCIATION MEETING IN DENVER, COLORADO, ON AUGUST 10 AND 11, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:55 A.M. and reconvened at }
{ 2:00 P.M. All members of the Board were present. }

File:
BUDGET-HEARINGS-1964

- 23 MINUTE ORDER NO. 64-600: BOARD OF SUPERVISORS MAKES THE FOLLOWING ADJUSTMENTS IN THE 1964-65 BUDGET TO PREVENT AN INCREASE IN THE COUNTY TAX RATE, IN ACCORDANCE WITH A LETTER OF RECOMMENDATION FILED WITH THE CLERK.

1- Page 55, reduce the budget for Fouts Springs Boys' Camp from \$50,000.00 to \$40,000.00.

2- Page 27, reduce the budget for County Building and Land Acquisition, Item 4, Broderick Offices, from \$9,000.00 to \$7,000.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 24 MINUTE ORDER NO. 64-601: BOARD OF SUPERVISORS SET POLICY THAT SHOULD CERTAIN ADJUSTMENTS, REDUCTIONS OR POLICY CHANGES IN CONNECTION WITH THE 1964-65 BUDGET BE MADE, SUCH ADDITIONAL FUNDS, AS MAY BE OBTAINED THROUGH THE BOARD OF SUPERVISORS REVIEW, ARE TO BE PLACED IN THE RESERVE FOR CONTINGENCIES, IN ORDER THAT ADEQUATE FUNDS MIGHT BE AVAILABLE SHOULD A SIGNIFICANT INCREASE IN WELFARE COSTS OCCUR.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 25 MINUTE ORDER NO. 64-602: BOARD OF SUPERVISORS SET A POLICY THAT ANY INCREASE IN SALARY AND REQUESTS FOR RECLASSIFICATION REQUESTED IN CONNECTION WITH THE 1964-65 PROPOSED YOLO COUNTY BUDGET BE DEFERRED FOR LATER CONSIDERATION DURING THE COURSE OF THIS FISCAL YEAR.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 26 MINUTE ORDER NO. 64-603: AUTHORIZED CERTAIN OUTSTANDING ENCUMBRANCES AS OF JUNE 30, 1964, TO BE REFLECTED IN THE 1964-65 YOLO COUNTY BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964
SHERIFF-Minute Orders
and Resolutions.

- 27 MINUTE ORDER NO. 64-604: BOARD OF SUPERVISORS AUTHORIZED ONE POSITION OF TRAINING AND PERSONNEL OFFICER EFFECTIVE IMMEDIATELY, THREE POSITIONS OF RELIEF DEPUTY SHERIFFS' AND TWO POSITIONS OF NIGHT SERGEANTS TO BE EFFECTIVE JANUARY 1, 1965, TO BE INCLUDED IN THE COUNTY SHERIFF'S BUDGET FOR FISCAL YEAR 1964-65.

Entry

No. Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 28 MINUTE ORDER NO. 64-605: COUNTY SHERIFF'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED BY THE DEPARTMENT HEAD, WAS APPROVED WITH THE CHANGES AS APPEAR IN MINUTE ORDER NO. 64-604.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 29 MINUTE ORDER NO. 64-606: COUNTY CORONER'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT FOR CHANGING THE MAINTENANCE AND EQUIPMENT ITEM FROM \$200.00 TO \$50.00 AND CHANGING THE TRANSPORTATION AND TRAVEL ITEM FROM \$600.00 TO \$200.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 30 MINUTE ORDER NO. 64-607: COUNTY CIVIL DEFENSE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT FOR DELETING EXTRA HELP ITEM IN AMOUNT OF \$100.00.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 31 MINUTE ORDER NO. 64-608: COUNTY COUNSEL'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 32 MINUTE ORDER NO. 64-609: COUNTY AUDITOR-CONTROLLER'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED, INCLUDING THE DATA PROCESSING DIVISION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 33 MINUTE ORDER NO. 64-610: VETERAN SERVICE OFFICE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY, WAS APPROVED EXCEPT FOR CHANGING EXTRA HELP ITEM FROM \$800.00 TO \$400.00, AND CHANGING COMMUNICATIONS ITEM FROM \$1,700.00 TO \$1,500.00

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BUDGET-HEARINGS-1964

- 34 MINUTE ORDER NO. 64-611: COUNTY BUILDINGS AND LAND ACQUISITION PROPOSED BUDGET AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY, WAS APPROVED INCLUDING THE CHANGE MADE IN MINUTE ORDER NO. 64-600.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 35 MINUTE ORDER NO. 64-612: COUNTY BUILDING INSPECTION DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT FOR TRANSFERRING ONE ELECTRICIAN TO THE MAINTENANCE DEPARTMENT AND DELETING THAT POSITION FROM THE BUILDING INSPECTION BUDGET.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 36 MINUTE ORDER NO. 64-613: COUNTY WELFARE DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT TO INCREASE THE MEDICAL CARE ITEM (ACCOUNT NO. 86-2581) FROM \$225,000.00 TO \$300,000.00, AS RECOMMENDED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:20 P.M. All members of the Board were present. Chairman Conner presided at the meeting.)

File:
BUDGET-HEARINGS-1964

- 37 MINUTE ORDER NO. 64-614: YOLO GENERAL HOSPITAL PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE ASSISTANT HOSPITAL ADMINISTRATOR, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 38 MINUTE ORDER NO. 64-615: WEIMAR MEDICAL CENTER PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 39 MINUTE ORDER NO. 64-616: COUNTY BUILDING AND GROUNDS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE PURCHASING AGENT, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AUGUST 10, 1964
AUGUST 11, 1964

Entry
No. { The Board of Supervisors recessed at 4:50 P.M. until August 11, }
1964, at 10:00 A.M. }

X W.W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

August 11, 1964

The Yolo County Board of Supervisors met this 11th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
BUDGET-HEARINGS-1964-65

- 1 MINUTE ORDER NO. 64-617: COUNTY LIBRARY PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 2 MINUTE ORDER NO. 64-618: AGRICULTURE EXTENSION SERVICE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65
ASSESSOR-Minute Orders
and Resolutions

- 3 MINUTE ORDER NO. 64-619: COUNTY ASSESSOR'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT FOR THE FOLLOWING CHANGES:

- 1- Delete one position of Appraiser and add one position of Associate Appraiser on Range 38.
- 2- Add one position of Draftsman on Range 31.
- 3- Reduce Extra Help from \$5,600.00 to \$4,000.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 4 MINUTE ORDER NO. 64-620: COUNTY PLANNING DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BUDGET-HEARINGS-1964-65

- 5 MINUTE ORDER NO. 64-621: COUNTY CLERK'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 6 MINUTE ORDER NO. 64-622: COUNTY CLERK-ELECTIONS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 7 MINUTE ORDER NO. 64-623: COUNTY RECORDER'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 8 MINUTE ORDER NO. 64-624: PARK DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 9 MINUTE ORDER NO. 64-625: VETERANS MEMORIAL BUILDINGS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 10 MINUTE ORDER NO. 64-626: YOLO COUNTY INTERNATIONAL AIRPORT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AUGUST 11, 1964

Entry
No.File:
BUDGET-HEARINGS-1964-65

- 11 MINUTE ORDER NO. 64-627: PURCHASING AGENT'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT WITH A REDUCTION IN COMMUNICATIONS FROM \$1,000.00 TO \$800.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 12 MINUTE ORDER NO. 64-628: MULTILITH PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE PURCHASING AGENT, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 13 MINUTE ORDER NO. 64-629: INSURANCE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE PURCHASING AGENT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:00 Noon, and reconvened at)
(2:00 P.M. All members of the Board of Supervisors were present)
(Chairman Conner presided at the meeting.)

File:
BUDGET-HEARINGS-1964-65
SUPERIOR COURTS- 1 & 2
Minute Orders & Resolutions

- 14 MINUTE ORDER NO. 64-630: SUPERIOR COURTS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY JUDGE McDERMOTT, WAS APPROVED EXCEPT FOR THE FOLLOWING CHANGES:

- 1- Delete the amounts in the various items of the budget for the Court of Conciliation.
- 2- Decrease Fixed Assets Equipment item so as to allow the Superior Courts two dictaphone sets, two U. S. Flags, one orthopedic chair, one public address system and two file cabinets.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPERIOR COURTS-Court
of Conciliation
COURT OF CONCILIATION

- 15 MINUTE ORDER NO. 64-631: BOARD OF SUPERVISORS GIVE HIGH PRIORITY TO COURT OF CONCILIATION FOR 1965-66 FISCAL YEAR BUDGET, AND SETS THE FIRST MEETING IN FEBRUARY, 1965, AS THE DATE TO CONSIDER A COURT OF CONCILIATION FOR YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BUDGET-HEARINGS-1964-65
COUNTY CLERK-Minute Orders
and Resolutions.

- 16 MINUTE ORDER NO. 64-632: BOARD OF SUPERVISORS AUTHORIZED TWO ADDITIONS TO COUNTY CLERK'S 1964-65 BUDGET, ONE BEING \$500.00 ADDED TO FIXED ASSETS, EQUIPMENT, FOR FLAT FILES FOR JUVENILE RECORDS, AND THE OTHER BEING \$200.00 ADDED TO OFFICE EXPENSE TO PURCHASE FOLDERS FOR SAID FLAT FILES.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 17 MINUTE ORDER NO. 64-633: DAVIS JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY JUDGE STYLER, WAS APPROVED EXCEPT FOR REDUCING REGULAR EMPLOYEES SALARIES ITEM TO REFLECT THE JUDGE'S PRESENT SALARY AND NOT THE INCREASE IN SALARY THAT HE REQUESTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964

- 18 MINUTE ORDER NO. 64-634: WASHINGTON JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY JUDGE BONETTI, WAS APPROVED EXCEPT FOR REDUCING REGULAR EMPLOYEES SALARIES ITEM TO REFLECT THE JUDGE'S PRESENT SALARY AND NOT THE INCREASE REQUESTED, AND TO REDUCE THE OFFICE EXPENSE ITEM FROM \$2,000.00 TO \$1,500.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 19 MINUTE ORDER NO. 64-635: WOODLAND JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY IN THE PRESENCE OF JUDGE WALDEN'S REPRESENTATIVE, WAS APPROVED EXCEPT FOR DELETING THE EXTRA HELP ITEM FROM SAID BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 20 MINUTE ORDER NO. 64-636: WINTERS JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR REDUCING JURY AND WITNESS EXPENSE ITEM FROM \$1,000.00 TO \$300.00, REDUCING EXTRA HELP ITEM FROM \$500.00 TO \$300.00, AND DELETING FIXED ASSETS EQUIPMENT ITEM IN THE AMOUNT OF \$600.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 21 MINUTE ORDER NO. 64-637: GUINDA JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
BUDGET-HEARINGS-1964

- 22 MINUTE ORDER NO. 64-638: GRAFTON JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR REDUCING THE REGULAR EMPLOYEES SALARIES ITEM TO REFLECT THE JUDGE'S PRESENT SALARY AND NOT THE INCREASE REQUESTED, REDUCING THE JURY AND WITNESS EXPENSE ITEM FROM \$600.00 TO \$300.00, AND REDUCING THE TRANSPORTATION AND TRAVEL ITEM FROM \$300.00 TO \$150.00.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 23 MINUTE ORDER NO. 64-639: ESPARTO JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 24 MINUTE ORDER NO. 64-640: COTTONWOOD JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR DELETING SPECIAL DEPARTMENTAL EXPENSE ITEM IN THE AMOUNT OF \$40.00.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 25 MINUTE ORDER NO. 64-641: CAPAY JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Stephens, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 26 MINUTE ORDER NO. 64-642: CACHEVILLE JUDICIAL COURT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR REDUCING THE REGULAR EMPLOYEES SALARIES ITEM TO REFLECT THE JUDGE'S PRESENT SALARY AND NOT THE INCREASE REQUESTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 27 MINUTE ORDER NO. 64-643: TREASURER AND TAX COLLECTOR'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 3:35 P.M. and reconvened at
3:40 P.M. All members of the Board were present. Chairman
Conner presided at the meeting. }

Entry No.

File:
BUDGET-HEARINGS-1964-65

- 28 MINUTE ORDER NO. 64-644: PUBLIC WORKS, ENGINEERING AND ADMINISTRATION, PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND PRESENTED THIS DAY BY REPRESENTATIVES OF THAT DEPARTMENT, WAS APPROVED EXCEPT FOR AN ADDITION OF \$30,000.00 TO PROFESSIONAL & SPECIALIZED SERVICES, ARCHITECTURAL, ENGINEERING & PLANNING ITEM, MAKING A TOTAL OF \$36,000.00, AND AN ADDITION OF \$30,000.00 TO EXPENDITURES TRANSFERS AND REIMBURSEMENTS COST APPLIED ITEM, MAKING A TOTAL OF (\$246,310.00); ALSO THE PUBLIC WORKS ROAD CONSTRUCTION AND MAINTENANCE PROPOSED BUDGET WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: McDermott. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 29 MINUTE ORDER NO. 64-645: PUBLIC WORKS- SANITATION PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY REPRESENTATIVES OF THAT DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 30 MINUTE ORDER NO. 64-646: PUBLIC WORKS- COUNTY GARAGE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY REPRESENTATIVES OF THAT DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None.. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 31 MINUTE ORDER NO. 64-647: THE PROPOSED BUDGET MATTERS, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, UNDER THE MANAGEMENT OF THE DEPARTMENT OF PUBLIC WORKS FOR EL MACERO SEWER MAINTENANCE DISTRICT, PAGES 98 AND 125, STORM DRAINAGE MAINTENANCE DISTRICT NO. 1, PAGE 99, AND EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, PAGE 119, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 32 MINUTE ORDER NO. 64-648: AGRICULTURAL DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisor recessed at 4:45 P.M. until Friday }
{ August 14, 1964, at 10:00 A.M. in its regular meeting place }
{ in the Yolo County Courthouse, Woodland, California. }

x *W.A. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *p. Pete C. Lucas*
Deputy

////////////////////////////////////

AUGUST 14, 1964

Entry
No.

August 14, 1964

The Yolo County Board of Supervisors met this 14th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to recess of August 11, 1964. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:

BUDGET-HEARINGS-1964-65

- 1 MINUTE ORDER NO. 64-649: DISTRICT ATTORNEY'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-1965 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 2 MINUTE ORDER NO. 64-650: PUBLIC DEFENDER'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 3 MINUTE ORDER NO. 64-651: PROBATION DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED EXCEPT FOR ADDITION OF ONE POSITION OF PROBATION OFFICER TO BE EFFECTIVE IMMEDIATELY, AND AN ADDITION OF ONE POSITION OF SECRETARY TO BE EFFECTIVE JANUARY, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 4 MINUTE ORDER NO. 64-652: JUVENILE HALL PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 5 MINUTE ORDER NO. 64-653: STATE INSTITUTIONS PROPOSED BUDGET FOR SUPPORT AND CARE OF PERSONS-PAYMENTS TO OTHER GOVERNMENTAL INSTITUTIONS, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: None.

File:

BUDGET-HEARINGS-1964-65

- 6 MINUTE ORDER NO. 64-654: STATE INSTITUTIONS PROPOSED BUDGET FOR SUPPORT AND CARE OF PERSONS-PAYMENTS TO PRIVATE INSTITUTIONS, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1964-65

- 7 MINUTE ORDER NO. 64-655: COMMUNICATIONS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 8 MINUTE ORDER NO. 64-656: SUPERINTENDENT OF SCHOOLS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE DEPARTMENT HEAD, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 9 MINUTE ORDER NO. 64-657: COUNTY BOARD OF EDUCATION PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 10 MINUTE ORDER NO. 64-658: COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 11 MINUTE ORDER NO. 64-659: JUVENILE HALL SCHOOL PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 12 MINUTE ORDER NO. 64-660: SPECIAL EDUCATION FOR MENTALLY RETARTED ON PAGE 90 OF BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

Entry
No.File:
BUDGET-HEARINGS-1964-65

- 13 MINUTE ORDER NO. 64-661: CONSTABLES PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 14 MINUTE ORDER NO. 64-662: COUNTY HEALTH DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR DELETING ONE POSITION OF PUBLIC HEALTH SOCIAL WORKER AND REDUCING THE REGULAR EMPLOYEES ITEM BY \$7,000.00 TO REFLECT THE DELETION OF SAID POSITION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 15 MINUTE ORDER NO. 64-663: MENTAL HEALTH SERVICES PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 16 MINUTE ORDER NO. 64-664: PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR'S BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 17 MINUTE ORDER NO. 64-665: FISH AND GAME ADVISORY COMMITTEE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 18 MINUTE ORDER NO. 64-666: LOCAL AGENCY FORMATION COMMISSION PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR REDUCING OFFICE EXPENSE FROM \$500.00 TO \$200.00, PUBLICATION & LEGAL NOTICES FROM \$700.00 TO \$200.00, AND TRANSPORTATION AND TRAVEL FROM \$300.00 TO \$150.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

Entry No.

File:
BUDGET-HEARINGS-1964-65

- 19 MINUTE ORDER NO. 64-667: ADVERTISING COUNTY RESOURCES PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 20 MINUTE ORDER NO. 64-668: BURIAL OF DEAD ANIMALS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 21 MINUTE ORDER NO. 64-669: INDIGENT BURIALS AND CEMETERY CARE PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR AN ADDITION OF \$425.00 TO CARE OF WOODLAND CEMETERY LOTS MAKING A TOTAL OF \$3,225.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 22 MINUTE ORDER NO. 64-670: FLOOD CONTROL AND WATER CONSERVATION DEPARTMENT PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, CONSIDERED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 23 MINUTE ORDER NO. 64-671: LIVESTOCK INSPECTOR'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 24 MINUTE ORDER NO. 64-672: GRAND JURY PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, AND AS PRESENTED THIS DAY BY THE FOREMAN OF THE GRAND JURY, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1964-65

- 25 MINUTE ORDER NO. 64-673: COUNTY EXECUTIVE'S PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, CONSIDERED THIS DAY, WAS APPROVED EXCEPT THE COMMUNICATIONS ITEM WAS REDUCED FROM \$900.00 TO \$700.00.

AUGUST 14, 1964

Entry

No. Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 26 MINUTE ORDER NO. 64-674: BOARD OF SUPERVISORS PROPOSED BUDGET, AS APPEARS IN THE COUNTY OF YOLO PROPOSED BUDGET FOR 1964-65 FILED WITH THE CLERK ON JULY 17, 1964, CONSIDERED THIS DAY, WAS APPROVED EXCEPT FOR REDUCING OFFICE EXPENSE FROM \$3,000.00 TO \$2,000.00 AND REDUCING PROFESSIONAL & SPECIALIZED SERVICES (OTHER) FROM \$25,000.00 TO \$5,000.00.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 27 MINUTE ORDER NO. 64-675: AUTHORIZED AN AMENDMENT TO MINUTE ORDER NO. 64-616 TO DELETE \$5,000.00 IN FIXED ASSETS, STRUCTURES AND IMPROVEMENTS BUDGET ITEM IN THE COUNTY BUILDING AND GROUNDS BUDGET.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BUDGET-HEARINGS-1964-65

- 28 MINUTE ORDER NO. 64-676: AUTHORIZED AN AMENDMENT TO MINUTE ORDER NO. 64-613 ON THE WELFARE AID PROGRAM BUDGET TO ADD AN ADDITIONAL \$75,000.00 TO THE MEDICAL CARE ITEM MAKING A TOTAL OF \$375,000.00 AND TO ADD \$50,000.00 TO THE MEDICAL ASSISTANCE TO AGED ITEM MAKING A TOTAL OF \$750,000.00.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:

BOARD OF SUPERVISORS-
Adjournment of Meetings

- 29 MINUTE ORDER NO. 64-677: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:55 P. M. ON THIS 14TH DAY OF AUGUST, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

X. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P

Pete E. Lucas
Deputy

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Entry No.

August 17, 1964

The Yolo County Board of Supervisor met this 17th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-678: STEP RAISES NO. 64-292 THROUGH 64-297, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, COMMUNICATIONS, SHERIFF-CORONER AND WELFARE DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-679: AUDITOR'S TRANSFER OF FUNDS NO. 27 THROUGH 35 AND 37, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 3 MINUTE ORDER NO. 64-680: COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY WENDY METCALF AS EXTRA HELP ON RANGE 24A EFFECTIVE AUGUST 17, 1964, THROUGH SEPTEMBER 4, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:10 A.M.)

File:
SANITARY DISTRICTS-ESPARTO-
Appointments & Oath of Office

- 4 MINUTE ORDER NO. 64-681: BOARD OF SUPERVISORS APPOINTED JOHN HAN, ROBERT KEISLER AND ALFRED STORZ AS DIRECTORS OF THE ESPARTO SANITARY DISTRICT FOR THE ENSUING TERM IN LIEU OF ELECTION, AND APPOINTED JAMES MCFARLAND AS ASSESSOR OF SAID DISTRICT FOR THE ENSUING TERM IN LIEU OF ELECTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-DAVIS ESTATES-
Unit No. 6-(SUB.DIV.NO.1029)
City of Woodland.

- 5 MINUTE ORDER NO. 64-682: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1964-65; CHECK IN AMOUNT OF \$2,620.89 FOR SAID ESTIMATED TAX DEPOSIT REQUIRED FOR FILING DAVIS ESTATES UNIT NO. 6 SUBDIVISION MAP, (SUBDIVISION NO. 1029), WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
TREASURER-TAX COLLECTOR-
TREASURER-Monthly Reports

- 6 MINUTE ORDER NO. 64-683: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

NOTE:
Entry No. 7
see below

File:
BUILDINGS-County Jail and
Prison Farm
BUILDINGS-208 Fourth St.
Pereyra Property, Woodland
BUILDINGS-820 North St.
Proctor Property, Woodland
BUILDINGS-204 Fourth St.
Ayala Property, Woodland

- 8 RESOLUTION NO. 64-75 REGARDING PEREYRA PROPERTY, RESOLUTION NO. 64-76 REGARDING PROCTOR PROPERTY, AND RESOLUTION NO. 64-77 AYALA PROPERTY, WERE PASSED AND ADOPTED, AND THE COUNTY COUNSEL WAS AUTHORIZED TO COMMENCE AND PROSECUTE EMINENT DOMAIN PROCEEDINGS FOR THE TAKING OF SAID PROPERTIES FOR THE NEW JAIL SITE. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 64-685: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland
Joint Union High School

- 10 MINUTE ORDER NO. 64-686: BOARD OF SUPERVISORS ACKNOWLEDGE RECEIPT OF SUPT. OF SCHOOLS LETTER CERTIFYING THAT HE CANVASSED THE ELECTION RETURNS OF THE SPECIAL BOND ELECTION IN THE WOODLAND JOINT UNION HIGH SCHOOL DISTRICT ON AUGUST 4, 1964, WHICH WAS DEFEATED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-
Sacramento-Yolo Appointments
and Oath of Office

- 7 MINUTE ORDER NO. 64-684: BOARD OF SUPERVISORS APPOINTED FRANK LANG AS YOLO COUNTY'S REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT EFFECTIVE THIS DAY AND TO SERVE THE UNEXPIRED TERM OF ANSON A. CASSELMAN, RESIGNED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 11 ORDINANCE NO. 508, RENUMBERING ORDINANCES NO. 495, 496, 500, 501, 502, 503, 505, 506 AND 507, ALL AMENDING ZONING ORDINANCE NO. 488, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No. (Supervisor McDermott was excused at 10:25 A. M.)

File:
YOLO COUNTY BAR ASSOCIATION
MUNICIPAL COURT- Yolo County

- 12 MINUTE ORDER NO. 64-687: BOARD OF SUPERVISORS GRANTED THE REQUEST OF THE YOLO COUNTY BAR ASSOCIATION FOR A HEARING TO CREATE A MUNICIPAL COURT TO ENCOMPASS THE WHOLE OF YOLO COUNTY, TO BE SET AT A FUTURE DATE BY THE BOARD OF SUPERVISORS, AFTER THE YOLO COUNTY BAR ASSOCIATION HAS FILED WITH THE BOARD A REPORT OF THEIR STUDY FOR A NEED OF SAID COURT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 13 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.8, AMENDING SALARY ORDINANCE NO. 490 AND AMENDMENTS FOR ASSESSOR, AUDITOR-CONTROLLER, BUILDING INSPECTION, CIVIL DEFENSE, HOSPITAL, BUILDING MAINTENANCE, PROBATION, SHERIFF AND SUPT. OF SCHOOLS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
ASSESSOR-Minute Orders and
Resolutions.

- 14 MINUTE ORDER NO. 64-688: COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY TONY RULLI, JR. ON RANGE 31C EFFECTIVE SEPTEMBER 1, 1964, AND TO EMPLOY OSCAR TUDAHN ON RANGE 34C EFFECTIVE OCTOBER 1, 1964, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 15 MINUTE ORDER NO. 64-689: BOARD OF SUPERVISORS APPROVED THE APPLICATIONS OF JERRY BERNARD MILLER, M.D., ROBERT KEITH MURPHY, M.D. AND F. HALL WISNER, M.D. FOR APPOINTMENTS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL WITH CERTAIN PRIVILEGES AS STATED IN THEIR RESPECTIVE APPLICATIONS, AND IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Bylaws

- 16 MINUTE ORDER NO. 64-690: AMENDMENT TO BYLAWS OF YOLO GENERAL HOSPITAL, ARTICLE IV, IN ACCORDANCE WITH SAID AMENDMENT FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
PURCHASING-Minute Orders
and Resolutions.
BOARD OF SUPERVISORS-
Minute Order & Resolutions

- 17 MINUTE ORDER NO. 64-691: BOARD OF SUPERVISORS DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C. IN THE AMOUNT OF \$2.70 FOR SIX COPIES OF THE NEW REPORT ON PORTS OF STOCKTON AND SACRAMENTO, AND THAT THE SAME BE CHARGED TO THE BOARD OF SUPERVISORS.

Entry
No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

18 MINUTE ORDER NO. 64-692: EXTRA HELP REQUESTS NO. 1 THROUGH NO. 4, FOR COUNTY CLERK, AUDITOR, VETERAN SERVICE AND PROBATION DEPARTMENTS WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
HOSPITAL-REGIONAL HOSPITAL
PLANNING COUNCIL-Sacramento,
Yolo and Placer Counties

19 MINUTE ORDER NO. 64-693: BOARD OF SUPERVISORS AUTHORIZED \$1,500.00 TO BE PLACED IN THE BOARD'S PROFESSIONAL AND SPECIALIZED SERVICE-OTHER BUDGET ITEM, AS YOLO COUNTY'S CONTRIBUTION TO THE HOSPITAL PLANNING COUNCIL FOR SACRAMENTO, YOLO AND PLACER COUNTIES AS REQUESTED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

(Supervisor McDermott returned to the Board Room at 11:25 A.M.)

File:
BOARD OF SUPERVISORS -
Approval of Minutes

20 MINUTE ORDER NO. 64-694: BOARD OF SUPERVISORS MINUTES FOR AUGUST 10 AND 11, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED EXCEPT FOR A CORRECTION ON MINUTE ORDER NO. 64-636 TO READ THAT WINTERS JUSTICE COURT JURY AND WITNESS EXPENSE BUDGET ITEM BE REDUCED FROM \$1,000.00 TO \$300.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY No. 104
No. 30B
No. 102F.A.S.1196(3)

SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

21 RESOLUTION NO. 64-78, APPROVING AGREEMENT NO. 64-77, A HOLD OVER AGREEMENT (COUNTY-STATE AGREEMENT NO. 14) AND EXTENDING TIME LIMITS OF CONSTRUCTION OF FAS 1196(3) TO OCTOBER 1, 1965 ON COUNTY ROADS NO. 104, 30B AND 102, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEASE LANDS-FOR GAS AND OIL-
Yolo General Hospital Area
SEE:
AGREEMENT BOOK NO. 1

22 MINUTE ORDER NO. 64-695: BOARD OF SUPERVISORS ACCEPTED THE BID OF \$593.30 FROM STANDARD OIL COMPANY OF CALIFORNIA TO LEASE CERTAIN COUNTY PROPERTY LOCATED IN THE VICINITY OF YOLO GENERAL HOSPITAL FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBONS; THE BOARD OF SUPERVISORS ALSO APPROVED AGREEMENTS NO. 64-78 AND NO. 64-79 WITH STANDARD OIL COMPANY ON SAID LEASE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-102 FAS 1196(3)
-30B
-104

23 MINUTE ORDER NO. 64-696: BOARD OF SUPERVISORS APPROVED THE PLANS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN SAID PLANS FOR F.A.S. 1196(3) ON COUNTY ROADS 102, 30B and 104.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102-FAS, 1196(3)
SEE:
AGREEMENT BOOK NO. 1

24 AGREEMENT NO. 64-80, A CONTRACT WHEREBY E. JUSTIN SNYDER GRANTS CERTAIN RIGHT OF WAY TO YOLO COUNTY FOR ROAD PURPOSES ON COUNTY ROAD 102, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STREETS-WOODLAND
ROADS-COUNTY-System
SEE:
RESOLUTION BOOK NO. 1

25 RESOLUTION NO. 64-79, INCLUDES THOSE PORTIONS OF COTTONWOOD STREET, WEST COURT STREET, AND SCHUERLE STREET, IN THE VICINITY OF WOODLAND AND LYING OUTSIDE THE INCORPORATED LIMITS OF WOODLAND, INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

26 MINUTE ORDER NO. 64-697: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 17TH DAY OF AUGUST, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY *[Signature]*
Deputy

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AUGUST 24, 1964

Entry
No.

August 24, 1964

The Yolo County Board of Supervisors met this 24th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1964

- 1 MINUTE ORDER NO. 64-698: AUDITOR'S TRANSFER OF FUNDS NO. 47, 48 AND 49, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-699: STEP RAISES NO. 64-298 THROUGH 64-309, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, PUBLIC WORKS AND SHERIFF'S DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 3 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-7, WAS APPROVED, AND THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of State

- 4 MINUTE ORDER NO. 64-700: R. E. DEGENER, JUDGE OF WINTERS JUDICIAL DISTRICT WAS GRANTED PERMISSION TO LEAVE THE STATE BEGINNING SEPTEMBER 4, 1964 AND CONTINUING THROUGH SEPTEMBER 14, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution Reports

- 5 MINUTE ORDER NO. 64-701: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$162,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 5/7/64 TO 8/6/64, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1964

- 6 MINUTE ORDER NO. 64-702: BILLING FROM GUY DAVENPORT IN AMOUNT OF \$39.80 FOR REPORTERS SERVICES FOR YOLO COUNTY BOARD OF EQUALIZATION HEARINGS ON JULY 22, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BUILDINGS-525 THIRD STREET
Woodland, Nona William
Property
SEE:
RESOLUTION BOOK NO. 1

- 7 RESOLUTION NO. 64-79-A: ACCEPTING A GRANT OF REAL PROPERTY FROM NONA WILLIAMS LOCATED AT 525 THIRD STREET, WOODLAND, CALIFORNIA, FOR THE NEW JAIL SITE, IN AMOUNT OF \$9,800.00, WAS PASSED AND ADOPTED, AND THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SELECT SYSTEM
OF COUNTY ROADS-Collier-Unruh
Local Transportation Development
Act.- Reports
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 64-80: CERTIFYING A 60 DAY REPORT FOR THE COLLIER-UNRUH LOCAL TRANSPORTATION DEVELOPMENT ACT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 64-703: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-SPECIAL
EDUCATION-Class Room-Winters

- 10 MINUTE ORDER NO. 64-704: AUTHORIZED A 14 DAY EXTENSION TO GALE AND HAYES, CONTRACTORS, ON THE CONSTRUCTION OF THE SPECIAL EDUCATION CLASSROOM AT WINTERS, CALIFORNIA. SAID EXTENSION WAS CONTINUED TO AUGUST 21, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-GRADUATE EDUCATION
STIPEND AGREEMENT-For Eunice
Peterson.
SEE:
AGREEMENT BOOK NO. 1

- 11 AGREEMENT NO. 64-81: A GRADUATE EDUCATION STIPEND AGREEMENT BETWEEN EUNICE PETERSON, STATE DEPARTMENT OF SOCIAL WELFARE, AND YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 12 MINUTE ORDER NO. 64-705: BOARD OF SUPERVISORS MINUTES FOR AUGUST 14, AND 17, 1964, AS PREPARED AND READ BY THE CLERK WERE APPROVED WITH EXCEPTION OF A CORRECTION ON MINUTE ORDER NO. 64-670 TO READ FLOOD CONTROL AND WATER CONSERVATION DEPARTMENT PROPOSED BUDGET, INSTEAD OF FLOOD CONTROL AND WATER CONSERVATION DISTRICT PROPOSED BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AUGUST 24, 1964
AUGUST 28, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 13 MINUTE ORDER NO. 64-706: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:25 A.M. ON THE 24th DAY OF AUGUST, 1964, UNTIL AUGUST 28, 1964, AT 10:00 A.M., WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy

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August 28, 1964

The Yolo County Board of Supervisors met this 28th day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

SEE:
AGREEMENT BOOK NO. 1
RESOLUTION BOOK NO. 1
File:
HEALTH-SPECIAL PROJECT-
For Seasonal and Migratory
Workers and their Families

- 1 RESOLUTION NO. 64-81, APPROVING AN AGREEMENT NO. 64-83, A MIGRANT HEALTH PROJECT GRANT AGREEMENT BETWEEN YOLO COUNTY AND THE STATE HEALTH DEPARTMENT WHICH WILL BE OF BENEFIT TO THE COUNTY OF YOLO FROM JULY 1, 1964, THROUGH JUNE 30, 1965, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-707: STEP RAISES NO. 64-310 THROUGH 64-316, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR, HOSPITAL AND PUBLIC WORKS DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-708: AUDITOR'S TRANSFER OF FUNDS, NO. 50, FILED WITH THE CLERK, WAS APPROVED, FOR PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-709: AUDITOR'S TRANSFER OF FUNDS NO. 52, 53 AND 54, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
LEAVES- Of State

- 5 MINUTE ORDER NO. 64-710: AUDITOR-CONTROLLER ARTHUR M. HEASLEY WAS GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM SEPTEMBER 20, 1964, THROUGH OCTOBER 4, 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 1
File:
ROADS-COUNTY-102-FAS 1196(3)

- 6 AGREEMENT NO. 64-82, A RIGHT OF WAY CONTRACT WHEREBY OTTO E. AND IVA M. BRUHN GRANT CERTAIN RIGHT OF WAY TO THE COUNTY OF YOLO FOR ROAD PURPOSES ON COUNTY ROAD 102 FAS PROJECT 1196(3), UNDER CERTAIN CONDITIONS AS STATED IN SAID AGREEMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-No.
103-Madison Sewer

- 7 RESOLUTION NO. 64-82, RESCINDING RESOLUTION NO. 63-104 APPROVING HEALTH OFFICER'S LETTER, AND RESOLUTION NO. 63-105 EMPLOYING ATTORNEY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted, by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer

- 8 RESOLUTION NO. 64-83, APPROVING HEALTH OFFICER'S LETTER AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer

- 9 RESOLUTION NO. 64-84, AUTHORIZED EMPLOYMENT OF EDGAR A. BOYLES AS ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS IN MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved

- 10 MINUTE ORDER NO. 64-711: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
BUDGET-HEARINGS-1964-65
PUBLIC WORKS-ROAD COMM-
Minute Orders & Resolutions.
LIBRARY-COUNTY-Minute
Orders and Resolutions

- 11 MINUTE ORDER NO. 64-712: AUTHORIZED A RESERVE FOR CONTINGENCIES (GENERAL) IN AMOUNT OF \$230,000.00, RESERVE FOR CONTINGENCIES (ROAD) IN AMOUNT OF \$83,000.00, AND RESERVE FOR CONTINGENCIES (LIBRARY) IN AMOUNT OF \$12,000.00 TO BE PLACED IN THE YOLO COUNTY BUDGET FOR FISCAL YEAR 1964-65.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
BUDGET-HEARINGS-1964-65

- 12 RESOLUTION NO. 64-85, ADOPTING THE YOLO COUNTY BUDGET FOR 1964-1965 FISCAL YEAR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
TAX-RATE-Minute Orders
and Resolutions

- 13 RESOLUTION NO. 64-86, FIXING THE TAX RATE FOR YOLO COUNTY FOR THE FISCAL YEAR OF 1964-65, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 64-713: EXTRA HELP REQUESTS NO. 5 THROUGH NO. 10, AS FILED WITH THE CLERK, WERE APPROVED FOR HOSPITAL, PROBATION, COMMUNICATIONS AND COUNTY LIBRARY DEPARTMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 15 REPEALED BY ORDINANCE NO. 514
ORDINANCE NO. 490.9, AMENDING SALARY ORDINANCE NO. 490 FOR THE YOLO GENERAL HOSPITAL, AND PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 16 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-8 THROUGH NO. 64-27 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 17 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-12 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1964

- 18 MINUTE ORDER NO. 64-714: APPLICATION TO PRESENT CLAIM FILED BY EDWIN P. JOHNSTON UNDER GOVERNMENT CODE SECTION 911.4, WAS ACCEPTED, AND SAID CLAIM BEING AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$500,000.00 PLUS MEDICAL COSTS INCURRED TO AUGUST 11, 1964, REGARDING AN ACCIDENT THAT IS CLAIMED TO HAVE OCCURRED ON COUNTY ROAD 87 NORTH OF ESPARTO, CALIFORNIA, ON APRIL 4, 1964, WAS DENIED BY THE BOARD OF SUPERVISORS AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous

- 19 MINUTE ORDER NO. 64-715: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$97.92 TAX PAYMENT TO LOUIE L. AND FRED A. M. LEONARD, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964

- 20 MINUTE ORDER NO. 64-716: BOARD OF SUPERVISORS SETS SEPTEMBER 28, 1964, AS THE DATE TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER TWO APPLICATIONS FOR REZONING AS FOLLOWS:

1- APPLICATION OF C. H. PARELLA, to be heard at 10:30 A.M. on September 28, 1964, regarding a change of zoning from R-1 (Residential One Family) Zone to a C-2 (Community Commercial) Zone, or in the alternative to a C-1 (Neighborhood Commercial) Zone, on property located northwest and southwest corners of the intersection of Jefferson Boulevard and Devon Avenue, West Sacramento, California.

2- APPLICATION OF GEORGE WONG, BILL W. ARNOLD AND JOSEPH TRUFFINI, all of Davis, California, to be heard at 10:45 A.M. on September 28, 1964, regarding a change of zoning from A-1 (Agricultural General) Zone to an A-R (Agricultural Residential) Zone on property located on the southside of County Road 31 and westside of County Road 97, in the County of Yolo.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Policies
COUNTY EXECUTIVE-Minute Orders
and Resolutions.

- 21 MINUTE ORDER NO. 64-717: COUNTY EXECUTIVE WAS AUTHORIZED TO PREPARE AN ORDINANCE TO REQUIRE ALL COUNTY DEPARTMENT HEADS TO SUBMIT ANNUAL REPORTS ON THE ACTIVITIES OF THEIR RESPECTIVE OFFICES.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

AUGUST 28, 1964
AUGUST 31, 1964Entry
No.File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 22 MINUTE ORDER NO. 64-718: BOARD OF SUPERVISORS MINUTES FOR AUGUST 24, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 64-719: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 28TH DAY OF AUGUST, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

x *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

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August 31, 1964

The Yolo County Board of Supervisors met this 31st day of August, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent. County Executive was absent. Chairman Conner presided at the meeting.

{ The Board of Supervisors recessed at 10:04 A.M. and reconvened at }
{ 10:30 A.M. All members of the Board of Supervisors were present }
{ except Supervisors McDermott was absent. Chairman Conner presided }
{ at the meeting. }

File:
ROADS-COUNTY-Industrial Blvd.
ROADS-COUNTY-Official Plan
Line
PLANNING-MASTER PLAN-Minute
Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 64-87, ADOPTING AN OFFICIAL PLAN LINE ALIGNMENT FOR THE EXTENSION OF INDUSTRIAL BLVD., IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. NO PROTESTS WERE FILED AT A PUBLIC HEARING THIS DAY.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following.

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
CONSTABLES-Winters

- 2 MINUTE ORDER NO. 64-720: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF GILBERT A. CROWDER AS CONSTABLE OF WINTERS JUDICIAL DISTRICT, EFFECTIVE AS OF OCTOBER 1, 1964, AND THE CLERK WAS INSTRUCTED TO PREPARE A LETTER OF APPRECIATION FOR HIS YEARS OF SERVICE TO THE COUNTY OF YOLO AS A PEACE OFFICER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 3 MINUTE ORDER NO. 64-721: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:40 A.M. ON THE 31ST OF AUGUST, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

X W.P. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy Clerk

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September 8, 1964

The Yolo County Board of Supervisors met this 8th day of September, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

(Supervisor Stephens arrived at 10:10 A.M.)

File:
ROADS-STATE HIGHWAYS-
Pedestrian Guard Crossings.

- 1 MINUTE ORDER NO. 64-722: REAFFIRMING PRIOR AUTHORIZATION FOR CROSSING GUARDS AS PROVIDED IN PREVIOUSLY APPROVED RESOLUTIONS AND AUTHORIZED THE HIGHWAY PATROL, STATE OF CALIFORNIA, TO BILL YOLO COUNTY FOR SUCH SERVICES FOR THE FISCAL YEAR 1964-65.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders
and Resolutions.

- 2 MINUTE ORDER NO. 64-723: COPY OF COUNTY AUDITOR'S ANNUAL REPORT OF COUNTY TAX RATES AND TAXES LEVIED TO THE STATE CONTROLLER IN ACCORDANCE WITH SECTION 29109 OF THE GOVERNMENT CODE, WAS ACCEPTED BY THE BOARD.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
See:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 3 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-13 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations
See:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 4 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-28 THROUGH NO. 64-31 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.
LEAVES- of State

- 5 MINUTE ORDER NO. 64-724: SUPERINTENDENT OF SCHOOLS MARTIN A. CABALZAR WAS GRANTED PERMISSION TO ATTEND THE NATIONAL CONFERENCE OF COUNTY AND INTERMEDIATE SUPERINTENDENTS IN WASHINGTON, D. C. ON SEPTEMBER 27 TO OCTOBER 1, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments

- 6 MINUTE ORDER NO. 64-725: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALING \$54,171.71, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 64-726: EXTRA HELP REQUESTS NO. 11 THROUGH NO. 14, FOR COUNTY CLERK, LIBRARY, AND HOSPITAL, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Minute Orders & Resolutions
CITIES-DAVIS-Minute Orders
and Correspondence.

- 8 MINUTE ORDER NO. 64-727: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY CLERK TO CONSOLIDATE A SPECIAL ELECTION WITH THE STATEWIDE ELECTION OF NOVEMBER 3, 1964, AS REQUESTED BY THE CITY OF DAVIS, REGARDING THE SUPPLEMENTATION OF FLUORIDE CONTENT OF MUNICIPAL WATER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-University
Estates Unit No. 1-
(Subdivision No. 1032

- 9 MINUTE ORDER NO. 64-728: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1964-65; AND A BOND IN AMOUNT OF \$2,500.00 THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING UNIVERSITY ESTATES UNIT NO. 1, ALSO IDENTIFIED AS SUBDIVISION NO. 1032, WERE ACCEPTED, AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISION-Woodland Park
(Subdivision No. 1031)

- 10 MINUTE ORDER NO. 64-729: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1964-65; AND CHECK IN AMOUNT OF \$4,500.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING WOODLAND INDUSTRIAL PARK, ALSO IDENTIFIED AS SUBDIVISION NO. 1031, WERE ACCEPTED, AND THE CLERK WAS AUTHORIZED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 11 MINUTE ORDER NO. 64-730: BOARD OF SUPERVISORS MINUTES FOR AUGUST 28 AND AUGUST 31, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 12 MINUTE ORDER NO. 64-731: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:20 A.M. ON THE 8TH DAY OF SEPTEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Robt E. Lucas*
Deputy Clerk

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September 14, 1964

The Yolo County Board of Supervisors met this 14th day of September, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
ROADS-UNDERPASSES-5th St.,
Broderick, Property Sold.

- 1 MINUTE ORDER NO. 64-732: BOARD OF SUPERVISORS ACCEPTED THE BIDS RECEIVED ON SALE OF PROPERTY ADJACENT TO 5TH STREET, BRODERICK, CALIFORNIA, AND REFERRED THE BIDS TO THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO CHECK AND MAKE A RECOMMENDATION TO AWARD THE BIDS AT A LATER TIME.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ROADS-COUNTY-Select System
of County Roads-Minute Orders
and Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 2 RESOLUTION NO. 64-88, ADOPTING A MAP AND REPORT OF ROUTES FOR SELECT SYSTEM AND REQUESTING THAT SUCH SYSTEM BE APPROVED BY THE CALIFORNIA HIGHWAY COMMISSION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-DUNNIGAN-
Minute Orders & Resolutions.

- 3 MINUTE ORDER NO. 64-733: MOTION MADE TO TAKE \$80.00 OUT OF THE GENERAL FUND FOR COST OF USING A COUNTY BULLDOZER AT A FIRE IN THE DUNNIGAN FIRE DISTRICT ON JUNE 23, 1964, DIED FOR LACK OF A SECOND.

Said motion was made by Supervisor McDermott and there being no second the motion died for lack of a second.

File:
AUDITOR'S-Claims-Approved
COUNTY EXECUTIVE-Minute
Orders & Resolutions.

- 4 MINUTE ORDER NO. 64-734: AUTHORIZED AUDITOR TO MAKE PAYMENT OF \$14.88 BALANCE DUE SAN FRANCISCO EXAMINER IN REGARDS TO PURCHASE ORDER 14362 FROM THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-OASDI Employees'
Retirement System
AUDITOR'S-CLAIMS-Approved.
EMPLOYEES'-Retirement Plan.

- 5 MINUTE ORDER NO. 64-735: AUTHORIZED AUDITOR TO MAKE PAYMENT OF \$445.97 TO STATE EMPLOYEES' RETIREMENT SYSTEM TO MEET OASDI ADMINISTRATION COST OBLIGATIONS FOR CURRENT FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 6 MINUTE ORDER NO. 64-736: STEP RAISES NO. 64-317 THROUGH 64-331, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, LIBRARY, PUBLIC WORKS, SHERIFF, TREASURER-TAX COLLECTOR AND WELFARE DEPARTMENTS, EFFECTIVE OCTOBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 7 MINUTE ORDER NO. 64-737: AUDITOR'S TRANSFER OF FUNDS NO. 65, 66, 68, 72 THROUGH 74, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
AUDITOR-Student Training
Program
SUP. OF SCHOOLS-Student
Training Program.

- 8 MINUTE ORDER NO. 64-738: AUTHORIZED AUDITOR-CONTROLLER TO EMPLOY SHIRLEY JEAN POST AND ROSANNA MILLS AT \$1.25 PER HOUR ON A PART TIME BASIS ON THE WOODLAND SCHOOL TRAINING PROGRAM FOR THE BALANCE OF THE SCHOOL YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-1964

- 9 MINUTE ORDER NO. 64-739: BOARD OF SUPERVISORS SETS SEPTEMBER 28, 1964, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON TWO APPLICATIONS FOR CHANGE OF ZONING FILED BY C. F. MACE AS FOLLOWS:

- 1- Change of Zoning from R-1 (Residential One Family) Zone to an R-2 (Residential One Family or Duplex) Zone for that property located on the southside of Chiles Road approximately 2300' East of County Road 103 in the vicinity of Davis, California.
- 2- Change of Zoning from R-1 (Residential One Family) Zone to a PD-3 (Planned Development) Zone for that property located on the southside of Chiles Road approximately 2900' West of Mace Boulevard, in the vicinity of Davis, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-HIGHWAYS-PEDESTRIAN
GUARD CROSSINGS-Minute Orders
& Resolutions.
SEE:
AGREEMENT BOOK NO. 1

- 10 AGREEMENT NO. 64-84, ENTERED INTO BETWEEN YOLO COUNTY AND THE STATE HIGHWAY PATROL WHEREBY THE STATE HIGHWAY PATROL WILL OFFER CERTAIN PEDESTRIAN GUARD CROSSINGS FOR WEST ACRES ELEMENTARY SCHOOL, WESTMORE OAKS ELEMENTARY SCHOOL AND ARLINGTON OAKS SCHOOL, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly

- 11 MINUTE ORDER NO. 64-740: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES- Of State

- 12 MINUTE ORDER NO. 64-741: C. D. ARCHER, JUDGE OF JUSTICE COURT, GRAFTON JUDICIAL DISTRICT, WAS GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM OCTOBER 24, 1964, TO AND INCLUDING NOVEMBER 13, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
ROADS-UNDERPASSES-5th St.,
Broderick, Property Sold.

- 13 MINUTE ORDER NO. 64-742: BOARD OF SUPERVISORS ACCEPTED THE BID OF J. W. McCRAY, 1701 MARYLAND AVENUE, WEST SACRAMENTO, CALIFORNIA, AS THE SUCCESSFUL BIDDER TO PURCHASE PARCELS NO. 3 THROUGH 6 FOR A TOTAL OF \$11,200.00; AND ACCEPTED THE BID OF ANTHONY J. CARTELLONE, 2825 MISSION AVENUE, CARMICHAEL, CALIFORNIA, AS THE SUCCESSFUL BIDDER TO PURCHASE PARCELS NO. 1 AND 2 FOR A TOTAL OF \$8,000.00 FOR COUNTY PROPERTY ADJACENT TO 5TH STREET UNDERPASS, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH RESOLUTION NO. 64-71 AND THE BIDS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop-
for Pedestrians.

- 14 MINUTE ORDER NO. 64-743: BOARD OF SUPERVISORS AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH INSTALLATION OF TWO (2) "STOP FOR PEDESTRIAN" SIGNS AT PARK BLVD., 11TH STREET, 16TH STREET AND 19TH STREET, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH RECOMMENDATION FILED WITH CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEVEES-Washington Levee
District.
SEE:
RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 64-89, EXPRESSING BOARD OF SUPERVISORS INTENTION TO DISSOLVE THE WASHINGTON LEVEE DISTRICT, AND SETS OCTOBER 19, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 16 MINUTE ORDER NO. 64-744: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-810 North St.
Woodland-Martinez Property
BUILDINGS-New County Jail
and Office Building
SEE:
RESOLUTION BOOK NO. 1

- 17 RESOLUTION NO. 64-90, AUTHORIZING THE ACCEPTANCE OF GRANT OF REAL PROPERTY FROM ANTONIO R. MARTINEZ FOR THE NEW JAIL SITE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
 BOARD OF SUPERVISORS-
 Minute Orders & Resolutions.
 SEE:
 RESOLUTION BOOK NO. 1

- 18 RESOLUTION NO. 64-91, URGING REMEDIAL ACTION IN THE MATTER OF RECENT DECISIONS OF THE UNITED STATES SUPREME COURT RELATING TO APPORTIONMENT OF STATE LEGISLATURES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 CHAMBER OF COMMERCE-State
 SEE:
 RESOLUTION BOOK NO. 1
 SEE:
 AGREEMENT BOOK NO. 1

- 19 RESOLUTION NO. 64-92, APPROVING AGREEMENT NO. 64-85, WITH THE CALIFORNIA STATE CHAMBER OF COMMERCE FOR CERTAIN SERVICES, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 HEALTH-Minute Orders &
 Resolutions.
 PURCHASING-Minute Orders
 & Resolutions.

- 20 MINUTE ORDER NO. 64-745: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF INTERNATIONAL DOCUMENTS SERVICE, 2960 BROADWAY, NEW YORK 27, NEW YORK, IN AMOUNT OF \$1.30 FOR PURCHASE OF A PUBLICATION TO BE CHARGED TO THE HEALTH DEPARTMENT IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 HEALTH-Minute Orders &
 Resolutions.

- 21 MINUTE ORDER NO. 64-746: AUTHORIZED PUBLIC HEALTH DIRECTOR TO EMPLOY MR. ERNEST D. ZIMRING AS PUBLIC HEALTH MICROBIOLOGIST EFFECTIVE OCTOBER 5, 1964, ON RANGE 36B, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

- 22 MINUTE ORDER NO. 64-747: EXTRA HELP REQUESTS NO. 15 AND NO. 16, AS FILED WITH THE CLERK, WERE APPROVED FOR COUNTY LIBRARY AND YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ORDINANCES
 SEE:
 ORDINANCE BOOK NO. 5

- 23 ORDINANCE NO. 509, PROHIBITING CERTAIN CONDUCT AT OR ABOUT THE ZANE PROBATION CENTER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEPTEMBER 14, 1964
SEPTEMBER 21, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

24 MINUTE ORDER NO. 64-748: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING
AT 12:05 P.M. ON THE 14TH DAY OF SEPTEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W.D. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Lucas
Deputy Clerk

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September 21, 1964

The Yolo County Board of Supervisors met this 21st day of September, 1964, at 10:00
A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland,
California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were
present on roll call. County Executive Meier was also present. Chairman Conner presided
at the meeting.

File:
STATE FAIR-Exhibitor.

1 MINUTE ORDER NO. 64-749: CHECK IN THE AMOUNT OF \$1,600.00 FROM CALIFORNIA
STATE FAIR EXPOSITION FOR 1964, FOR FIRST AWARD IN SPECIFIC HORTICULTURAL
PRODUCTS, WAS ACCEPTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

2 MINUTE ORDER NO. 64-750: STEP RAISES NO. 64-332 THROUGH 64-341, FILED WITH
THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR, HEALTH AND HOSPITAL DEPART-
MENTS, EFFECTIVE OCTOBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

3 MINUTE ORDER NO. 64-751: AUDITOR'S TRANSFER OF FUNDS NO. 87, FILED WITH
THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

4 MINUTE ORDER NO. 64-752: AUDITOR'S TRANSFER OF FUNDS NO. 85, FILED WITH
THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
CLERK-ELECTION-Wage Scale for
Inspectors, Judges & Clerks

- 5 MINUTE ORDER NO. 64-753: BOARD OF SUPERVISORS SET THE WAGE SCALE FOR EIGHT MAN ELECTION BOARDS AT \$24.00 EACH FOR INSPECTORS AND ASSISTANTS, \$21.00 EACH FOR TWO JUDGES, AND \$9.00 EACH FOR FOUR CLERKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO
COUNTY-Appointments & Oath
of Office.

- 6 MINUTE ORDER NO. 64-754: REAPPOINTMENT OF COUNCILMAN JOHN L. McMURDIE AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR A ONE YEAR TERM, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution Report

- 7 MINUTE ORDER NO. 64-755: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$53,650.85 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 5/7/64 TO 8/6/64, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-LOCAL
MENTAL HEALTH ADVISORY BOARD-
Appointments & Oath of Office

- 8 MINUTE ORDER NO. 64-756: BOARD OF SUPERVISORS APPOINTED JOHN L. OHLSON, 1617 PARK BOULEVARD, WEST SACRAMENTO, CALIFORNIA, TO THE LOCAL MENTAL HEALTH ADVISORY BOARD.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appointments
and Oath of Office.

- 9 MINUTE ORDER NO. 64-757: BOARD OF SUPERVISORS APPOINTED REV. ROBERT L. NEAL, 650 2ND STREET, WOODLAND, CALIFORNIA, TO SERVE AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, REPRESENTING SUPERVISORIAL DISTRICT NO. 4, EFFECTIVE SEPTEMBER 21, 1964, AND TO SERVE THE UNEXPIRED THREE YEAR TERM OF JOHN E. WEAVER, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LIBRARY-Rumsey-
LIBRARY-COUNTY-Minute Orders
and Resolutions.

- 10 MINUTE ORDER NO. 64-758: REQUEST OF MRS. MAXINE LLOYD, BRANCH LIBRARY ASSISTANT, TO BE RELIEVED OF THE PRESENT CONTRACT WITH THE COUNTY OF YOLO AS THE OPERATOR OF THE RUMSEY LIBRARY STATION TO BE EFFECTIVE SEPTEMBER 30, 1964, WAS APPROVED, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MRS. LLOYD.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
LEAVES-Of Absence

- 11 MINUTE ORDER NO. 64-759: LEAVES OF ABSENCE WITHOUT PAY WERE GRANTED TO BENJAMIN H. BONNLANDER, M.D., OF THE YOLO GENERAL HOSPITAL FOR THE PERIOD SEPTEMBER 19, 1964, THROUGH OCTOBER 26, 1964, AND TO MRS. GERTRUDE BRADSHAW, STAFF NURSE, OF THE YOLO COUNTY HEALTH DEPARTMENT BEGINNING SEPTEMBER 15, 1964, AND NOT TO EXCEED SIX WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 12 MINUTE ORDER NO. 64-760: LEAVE OF ABSENCE WITHOUT PAY WAS GRANTED TO MR. RAYMOND NEELEY, OF YOLO GENERAL HOSPITAL FOR ONE YEAR STARTING SEPTEMBER 16, 1964, TO ATTEND SACRAMENTO CITY COLLEGE TO PURSUE HIS STUDIES AS A LICENSED VOCATIONAL NURSE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 64-761: EXTRA HELP REQUEST NO. 17, AS FILED WITH THE CLERK, WAS APPROVED FOR THE PROBATION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments

- 14 MINUTE ORDER NO. 64-762: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALLING \$50,949.10, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved

- 15 MINUTE ORDER NO. 64-763: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Coca-Cola
Industrial Tract-
(Subdivision No. 1000)
SEE:
AGREEMENT BOOK NO. 1

- 16 AGREEMENT NO. 64-86, SUBDIVISION IMPROVEMENT AGREEMENT BETWEEN COCA-COLA BOTTLING COMPANY OF SACRAMENTO, LTD., AND COUNTY OF YOLO WHEREBY SUBDIVIDER PROPOSES TO SUBDIVIDE AND DEVELOP THAT AREA KNOWN AND REFERRED TO AS SUBDIVISION NO. 1000 COCA-COLA INDUSTRIAL TRACT, WAS APPROVED. BOND IN THE AMOUNT OF \$77,000.00, WAS ACCEPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2
SEE:
RESOLUTION BOOK NO. 1

- 17 RESOLUTION NO. 64-93, APPROVING PETITION FOR PUBLIC IMPROVEMENTS FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2

- 18 RESOLUTION NO. 64-94, ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO COMBINE WORK AND IMPROVEMENT PROCEEDINGS AUTHORIZED IN RESOLUTION NOS. 63-97 AND 64-93 FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2
SEE:
RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 64-95, APPROVING DISTRICT MAP FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2

- 20 RESOLUTION NO. 64-96, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 64-97, RESOLUTION DECLARING BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, AND SETS OCTOBER 19, 1964, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:20 A.M. and reconvened at
11:35 A.M. All members of the Board of Supervisors were present.
Chairman Conner presided at the meeting. }

SEPTEMBER 21, 1964
SEPTEMBER 28, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 22 MINUTE ORDER NO. 64-764: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 21ST DAY OF SEPTEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

Luizided Carbett
Deputy Clerk

////////////////////////////////////

September 28, 1964

The Yolo County Board of Supervisors met this 28th day of September, 1964, at 10:00 A.M. in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
ASSESSMENT DISTRICTS-
Gladys Avenue
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 64-98, GRANTING AN EXTENSION OF TIME OF 184 DAYS TO GRANITE CONSTRUCTION COMPANY ON ITS CONTRACT TO CONSTRUCT CERTAIN STREET AND DRAINAGE IMPROVEMENTS IN GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
Gladys Avenue
SEE:
RESOLUTION BOOK NO. 1

- 2 RESOLUTION NO. 64-99, CONFIRMING PROCEEDINGS AND ASSESSMENT ON GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AFTER CONSIDERATION WAS GIVEN AT 10:00 A.M. ON THE 28TH DAY OF SEPTEMBER, 1964. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ZONING-HEARING-Rezoning.

- 3 MINUTE ORDER NO. 64-765: MOTION TO REFER TO THE PLANNING COMMISSION FOR FURTHER STUDY AND REPORT, THE ALTERNATE REQUEST OF C. H. PARELLA'S APPLICATION FOR CHANGE OF ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO C-1 (NEIGHBORHOOD COMMERCIAL) ZONE ON PROPERTY LOCATED AT THE NORTHWEST AND SOUTHWEST CORNERS OF THE INTERSECTION OF JEFFERSON BOULEVARD AND DEVON AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS DENIED. THE FIRST REQUEST FOR CHANGE OF ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO C-2 (COMMUNITY COMMERCIAL) ZONE OF THE SAME AREA WAS VERBALLY WITHDRAWN PREVIOUSLY BY THE APPLICANT'S ATTORNEY ERVIN VAUGHAN. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING AT 10:30 A.M. ON SEPTEMBER 28, 1964.

Motion made by Supervisor Combs, seconded by Supervisor McDermott, was denied for lack of a majority of yes votes, as ruled by the County Counsel

Ayes: McDermott, Combs. Noes: Duncan, Conner. Absent: Stephens.

Entry No.

File:
ZONING-HEARINGS-Rezoning.

- 4 MINUTE ORDER NO. 64-766: REZONING HEARING SCHEDULED FOR 10:45 A.M. ON SEPTEMBER 28, 1964, TO CONSIDER THE APPLICATION FOR REZONING FILED BY WONG, ARNOLD AND TRUFFINI OF DAVIS, CALIFORNIA, WAS CONTINUED TO THE NEXT BOARD MEETING BY THE CHAIRMAN, AS THERE WAS NO ONE PRESENT FOR OR AGAINST SAID APPLICATION, AND IT WAS VERBALLY REPORTED THAT SAID PARTIES INTEND TO WITHDRAW THEIR APPLICATION. IT IS UNDERSTOOD THAT A LETTER TO WITHDRAW IS BEING FORWARDED TO THE CLERK.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 5 ORDINANCE NO. 488.10, AUTHORIZING ZONE CHANGE FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO A PD-3 (PLANNED DEVELOPMENT) ZONE FOR THAT PROPERTY LOCATED ON THE SOUTH SIDE OF CHILES ROAD APPROXIMATELY 2900 FEET OF MACE BOULEVARD, IN THE VICINITY OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 11:30 A.M. ON SEPTEMBER 28, 1964. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner. Noes: None. Absent: Stephens.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 6 ORDINANCE NO. 488.11, AUTHORIZING ZONE CHANGE FROM R-1 (RESIDENTIAL ONE FAMILY) TO AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE, ON PROPERTY LOCATED ON THE SOUTHSIDE OF CHILES ROAD APPROXIMATELY 2300 FEET EAST OF COUNTY ROAD 103 IN VICINITY OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 11:30 A.M. ON SEPTEMBER 28, 1964. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-102- F.A.S.
1196(3)
SEE:
AGREEMENT BOOK NO. 1

- 7 AGREEMENT NO. 64-87, A RIGHT OF WAY CONTRACT WHEREBY THOMAS J. & MARGARET N. KELLY AND HAROLD E. & ELIZABETH S. WENTSCH GRANTS CERTAIN RIGHT-OF-WAY PERTAINING TO COUNTY ROAD 102 FAS 1196(3), WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-102-F.A.S.
1196(3)
SEE:
AGREEMENT BOOK NO. 1

- 8 AGREEMENT NO. 64-88, A RIGHT OF WAY CONTRACT WHEREBY EARL CHILES GRANTS CERTAIN RIGHT OF WAY PERTAINING TO COUNTY ROAD 102 FAS 1196(3), WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ROADS-STATE-FREEWAY-
-111-Yol-7C
-111-Yol-5

- 9 MINUTE ORDER NO. 64-767: BOARD OF SUPERVISORS OF YOLO COUNTY REQUIRE NO LOADING OR UNLOADING BUS FACILITIES ON STATE HIGHWAY ROUTE NO. 5 BETWEEN STATE HIGHWAY ROUTE 505 AND THE COLUSA COUNTY LINE, AND THE CLERK WAS INSTRUCTED TO SEND STATE DIVISION OF HIGHWAYS A NOTICE OF SAID ACTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
STEP RAISES-1964

10 MINUTE ORDER NO. 64-768: STEP RAISE NO. 64-342, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON IN THE PROBATION DEPARTMENT, EFFECTIVE OCTOBER 1, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1964

11 MINUTE ORDER NO. 64-769: AUDITOR'S TRANSFER OF FUNDS NO. 94, 99 AND 100, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1964

12 MINUTE ORDER NO. 64-770: AUDITOR'S TRANSFER OF FUNDS NO. 97, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICTS-
No. 811

13 MINUTE ORDER NO. 64-771: GEORGE T. BAKER, 806 DOUGLAS DRIVE, BRODERICK, CALIFORNIA, WAS APPOINTED TO THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 811, EFFECTIVE SEPTEMBER 28, 1964, TO FILL A VACANCY AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

{ Board of Supervisors recessed at 12:10 P.M. and reconvened at }
{ 1:45 P.M. All members were present except Supervisor Stephens }
{ was absent. Chairman Conner presided at the meeting. }

File:
SUBDIVISIONS-Coca-Cola
Industrial Tract-
Subdivision No. 1000
SEE:
RESOLUTION BOOK NO. 1

14 RESOLUTION NO. 64-102: APPROVED COCA-COLA INDUSTRIAL TRACT, ALSO KNOWN AS SUBDIVISION NO. 1000, BUT DOES NOT ACCEPT ANY STREET, ROADS OR HIGHWAYS, ALLEYS OR OTHER EASEMENTS SHOWN ON SAID MAP AS DEDICATED TO PUBLIC USE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. IT WAS FURTHER MOVED THAT THE AUDITOR'S LETTER OF REQUIRED TAX DEPOSIT AND THE TAX DEPOSIT OF \$1,626.88 BE ACCEPTED AND THE CLERK INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution and motion were passed and adopted.

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 64-772: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

Entry No.

File:
SCHOOL DISTRICTS-
Esparto Unified.

- 16 MINUTE ORDER NO. 64-773: LETTER FROM SUPERINTENDENT OF SCHOOLS, CERTIFYING THAT HE CANVASSED THE ELECTION RETURNS OF THE SPECIAL BOND ELECTION HELD IN ESPARTO UNIFIED SCHOOL DISTRICT ON SEPTEMBER 15, 1964, IN WHICH BOTH PROPOSITIONS 1 AND 2 WERE DEFEATED, WAS ACCEPTED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ROADS-UNDERPASSES-5th St.,
Broderick, California-
property sold.
RESOLUTION BOOK NO. 1

- 17 RESOLUTION NO. 64-100, AUTHORIZING THE EXECUTION OF A GRANT DEED TO JOHN W. McCRAY AND HANNAH F. McCRAY SUCCESSFUL BIDDERS ON CERTAIN COUNTY PROPERTY ADJACENT TO 5th STREET UNDERPASS, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 18 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-32 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-
Administrator-Appointments
and Oath of Office.

- 19 MINUTE ORDER NO. 64-774: MR. RICHARD STEVENSON WAS APPOINTED ASSISTANT ADMINISTRATOR IN CHARGE OF THE ADMINISTRATION OF THE YOLO COUNTY GENERAL HOSPITAL, EFFECTIVE OCTOBER 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
FOOTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 64-101, RATIFYING THE FOOTS SPRINGS BOYS' CAMP BUDGET FOR THE FISCAL YEAR 1964-65, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
DUMPS-East Yolo

- 21 MINUTE ORDER NO. 64-775: AUTHORIZED THE COUNTY AUDITOR TO PAY THE AMOUNT OF \$1,255.00 TO WILCE, FLEURY & SAPUNOR, SACRAMENTO ATTORNEYS FOR NORMA H. GLENN ALSO KNOWN AS NORMA H. HEMM IN REGARDS TO EAST YOLO COUNTY DUMP CONDEMNATION PROCEEDINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

SEPTEMBER 28, 1964

Entry
No.

File:
COMMISSIONS-Sacramento
Regional Area Planning
Appointments & Oaths of
Office.

- 22 MINUTE ORDER NO. 64-776: SUPERVISOR SUMNER W. COMBS WAS APPOINTED TO REPRESENT YOLO COUNTY AT THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Trust Accounts Applied to
Hospital Bills.

- 23 MINUTE ORDER NO. 64-777: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO APPLY FUNDS OF CERTAIN DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-BAD-Written-off to
Collection Expense.

- 24 MINUTE ORDER NO. 64-778: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF CERTAIN ACCOUNTS TO COLLECTION EXPENSE AMOUNTING TO \$562.65 AND AUTHORIZED WRITE-OFF OF \$66.38 IN REGARDS TO CORRECTION OF MINUTE ORDER NO. 64-360, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Payment Received
on Previously Deferred Accts.

- 25 MINUTE ORDER NO. 64-779: BOARD OF SUPERVISORS ACCEPTED A REPORT FROM THE ASSISTANT HOSPITAL ADMINISTRATOR REGARDING RECEIPT OF VOLUNTARY PAYMENTS OF CERTAIN ACCOUNTS IN THE AMOUNT OF \$6,072.20 WHICH HAD PREVIOUSLY BEEN DEFERRED. SAID REPORT IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Defer Payments of
County Outpatient Clinic
Expense.

- 26 MINUTE ORDER NO. 64-780: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS FOR COUNTY OUTPATIENT CLINIC EXPENSE IN AMOUNT OF \$6,361.84, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments.

- 27 MINUTE ORDER NO. 64-781: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TOTALLING \$57,204.89, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Bad-Decrease.

- 28 MINUTE ORDER NO. 64-782: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE FOR CERTAIN ACCOUNTS TOTALLING \$104.57, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
SUPT. OF SCHOOLS-Student
Training Program.
LIBRARY-COUNTY-Student
Training Program

- 29 MINUTE ORDER NO. 64-783: SUPERINTENDENT OF SCHOOLS WAS AUTHORIZED TO EMPLOY JANICE ANDERSON AND LINDA LEEPER FROM SEPTEMBER 28, 1964, TO THE END OF THE SCHOOL YEAR, AND THE COUNTY LIBRARIAN WAS AUTHORIZED TO EMPLOY SHARON LUCAS FROM OCTOBER 5, 1964, TO THE END OF THE SCHOOL YEAR, ALL ON THE STUDENT TRAINING PROGRAM AT \$1.25 PER HOUR.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 30 MINUTE ORDER NO. 64-784: EXTRA HELP REQUESTS NO. 18 AND NO. 19, AS FILED WITH THE CLERK FOR THE PUBLIC WORKS AND ELECTION DEPARTMENTS, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 31 MINUTE ORDER NO. 64-785: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 8, 14, AND 21, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CORRECTION ON MINUTE ORDER NO. 64-742 CHANGING THE TOTAL AMOUNT OF THE MCCRAY BID FROM \$11,000.00 TO \$11,200.00.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 32 MINUTE ORDER NO. 64-786: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 28TH DAY OF SEPTEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan, Conner. Noes: None. Absent: Stephens.

X *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY *Sharon Lucas*
Deputy Clerk

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OCTOBER 5, 1964

Entry
No.

October 5, 1964

The Yolo County Board of Supervisors met this 5th day of October, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
CLERK-ELECTION-Governor's
Proclamations Published

- 1 MINUTE ORDER NO. 64-787: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, WINTERS, CALIFORNIA, THE GOVERNOR'S PROCLAMATION CALLING FOR A GENERAL ELECTION ON NOVEMBER 3, 1964, THROUGHOUT THE STATE OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Boards & Polling Places

- 2 MINUTE ORDER NO. 64-788: AUTHORIZED THE COUNTY CLERK TO PUBLISH A LIST OF ALL ELECTION OFFICERS AND POLLING PLACES DESIGNATED FOR EACH ELECTION PRECINCT IN YOLO COUNTY FOR THE GENERAL ELECTION OF NOVEMBER 3, 1964, IN THE DAILY DEMOCRAT, THE EAST YOLO RECORD, THE DAVIS ENTERPRISE AND THE WINTERS EXPRESS, NEWSPAPERS OF GENERAL CIRCULATION PUBLISHED IN THE COUNTY OF YOLO, IN ACCORDANCE WITH THE REQUIREMENTS OF THE ELECTION CODE AND THE LIST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CLERK-ELECTION-Rent for
Polling Places.

- 3 MINUTE ORDER NO. 64-789: BOARD OF SUPERVISORS SETS RATE OF RENT FOR USE OF BUILDINGS FOR POLLING PLACES TO BE \$15.00 FOR ONE BOARD, AND NOT MORE THAN \$30.00 FOR TWO OR MORE BOARDS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-UNDERPASSES-5th St.,
Broderick- Property Sold.
SEE:
RESOLUTION BOOK NO. 1

- 4 RESOLUTION NO. 64-103, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT DEED TO ANTHONY J. AND VIOLET M. CARTELLONE AND HENRY A. AND CLARICE M. BACCI, ALL AS JOINT TENANTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE BOARD OF SUPERVISORS FURTHER ACCEPTED A CHECK FROM SACRAMENTO SAVINGS AND LOAN ASSOCIATION IN AMOUNT OF \$6,400.00 THE BALANCE DUE ON THE ABOVE MENTIONED PROPERTY IN THE VICINITY OF 5th STREET, UNDERPASS, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and motion were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-UNDERPASSES-5th St.,
Broderick-Property Sold.

- 5 MINUTE ORDER NO. 64-790: BOARD OF SUPERVISORS ACCEPTED \$8,960.00 FROM J. W. MCCRAY WHICH WAS RECEIVED BY THE CLERK ON SEPTEMBER 23, 1964, AS BALANCE DUE YOLO COUNTY ON SALE OF COUNTY PROPERTY IN VICINITY OF 5th STREET UNDERPASS, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
AUDITOR'S-TRANSFERS-1964

- 6 MINUTE ORDER NO. 64-791: AUDITOR'S TRANSFER OF FUNDS NO. 93, 112, 113 AND 114, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 7 MINUTE ORDER NO. 64-792: AUDITOR'S TRANSFER OF FUNDS NO. 116 AND 117, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SALARY -Increases
STEP RAISES-1964

- 8 MINUTE ORDER NO. 64-793: GRANTED BARBARA JONES, EMPLOYED IN THE COUNTY HEALTH DEPARTMENT AN INCREASE IN SALARY FROM RANGE 32-B TO RANGE 32-C EFFECTIVE OCTOBER 1, 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 9 MINUTE ORDER NO. 64-794: EXTRA HELP REQUESTS NO. 20 THROUGH NO. 24, FOR PROBATION, TAX COLLECTOR, LIBRARY, PURCHASING AND HOSPITAL DEPARTMENTS WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPERIOR COURTS- 1 & 2
PURCHASING-Minute Orders
and Resolutions.

- 10 MINUTE ORDER NO. 64-795: COUNTY AUDITOR WAS DIRECTED TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA, EXTENSION, DEPARTMENT CEB-E, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$80.00 FOR ONE ENROLLMENT OF UNIFORM COMMERCIAL CODE FOR SUPERIOR COURT IN ACCORDANCE WITH REQUISITION #2081 AND PURCHASE ORDER #17980; AND WAS DIRECTED TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA EXTENSION, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$80.00 FOR ONE CONTINUING EDUCATION OF THE BAR ENROLLMENT FEE "UNIFORM COMMERCIAL CODE" FOR SUPERIOR COURT IN ACCORDANCE WITH REQUISITION #2056 AND PURCHASE ORDER #17979.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Anderson
Place - Subdivision No. 1028

- 11 MINUTE ORDER NO. 64-796: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S LETTER ON REQUIRED TAX DEPOSIT, THE CHECK IN AMOUNT OF \$3,200.00 REQUIRED FOR FILING ANDERSON PLACE SUBDIVISION MAP, ALSO KNOWN AS SUBDIVISION NO. 1028, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

OCTOBER 5, 1964

Entry
No.File:
AUDITOR'S- Claims-Approved

- 12 MINUTE ORDER NO. 64-797: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 13 MINUTE ORDER NO. 64-798: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 30, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS- COUNTY YARD-
3rd Dist.- Knights Landing
BUILDINGS- COUNTY YARD-
1st Dist.- Broderick

- 14 MINUTE ORDER NO. 64-799: BOARD OF SUPERVISORS ACCEPTED THE BRODERICK AND KNIGHTS LANDING CORPORATION YARDS AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 16

- 15 MINUTE ORDER NO. 64-800: BOARD OF SUPERVISORS APPROVED WORK ORDER NO. 4019 FOR CERTAIN WORK TO BE DONE ON COUNTY ROAD 16 FROM ONE HALF MILE EAST OF COUNTY ROAD 102 TO THE RIDGECUT BRIDGE FOR A TOTAL OF \$24,500.00.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 16 MINUTE ORDER NO. 64-801: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 5th DAY OF OCTOBER, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W. B. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY *Ph. E. Lucas*
Deputy Clerk

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Entry No

October 13, 1964

The Yolo County Board of Supervisors met this 13th day of October, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
CIVIL DEFENSE- PLAN-County
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 64-104, ADOPTION OF A CIVIL DEFENSE AND DISASTER PLAN FOR YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. }
{ All members of the Board were present. Chairman Conner presided at the }
{ meeting. }

File:
LAND LEASE-GAS AND OIL-
YOLO GENERAL HOSP. AREA-
Standard Oil Company

- 2 MINUTE ORDER NO. 64-802: CORRECTION IN AGREEMENT NO. 64-78, PARAGRAPH 3, WAS APPROVED SO THAT THE ANNUAL RENTAL PAYABLE FOR THE SECOND AND SUBSEQUENT YEARS WOULD BE \$221.65 INSTEAD OF \$593.30, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS INITIAL SAID CHANGE ON AGREEMENT NO. 64-78.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 3 MINUTE ORDER NO. 64-803: BOARD OF SUPERVISORS ACCEPTED A LETTER FROM GEORGE S. AND MARIE WONG WITHDRAWING THEIR APPLICATION FOR A REZONING CHANGE ON PROPERTY LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 31 AND WESTSIDE OF COUNTY ROAD 97 IN THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORTS-Monthly

- 4 MINUTE ORDER NO. 64-804: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Westwood
Unit No. 1- Subdivision
No. 1022

- 5 MINUTE ORDER NO. 64-805: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1964-65; CHECK IN AMOUNT OF \$1,500.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING WESTWOOD UNIT NO. 1, ALSO KNOWN AS SUBDIVISION NO. 1022, WERE ACCEPTED AND THE CLERK WAS AUTHORIZED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 6 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-14 THROUGH 64-23, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 7 MINUTE ORDER NO. 64-806: AUDITOR'S TRANSFER OF FUNDS NO. 128 THROUGH 134, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 8 MINUTE ORDER NO. 64-807: STEP RAISES NO. 64-343 THROUGH 64-370, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE ASSESSOR, HEALTH, HOSPITAL, JUSTICE COURT (WASHINGTON), PUBLIC WORKS, PURCHASING, SHERIFF-CORONER, SUPERINTENDENT OF SCHOOLS AND WELFARE DEPARTMENTS, EFFECTIVE NOVEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Student Training
Program
SUPT. OF SCHOOLS-Student
Training Program

- 9 MINUTE ORDER NO. 64-808: AUDITOR-CONTROLLER WAS AUTHORIZED TO EMPLOY SHERRY REAGANS AS EXTRA HELP ON THE WORK EXPERIENCE PROGRAM OF WOODLAND HIGH SCHOOL AT THE RATE OF \$1.25 PER HOUR IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL
AND PRISON FARM.

- 10 MINUTE ORDER NO. 64-809: COUNTY SHERIFF WAS GRANTED PERMISSION TO ENLARGE THE WOODLAND BRANCH JAIL KITCHEN WITH PROVISIONS THAT THE SHERIFF REFER THE PROPOSED PLAN TO ROBERT CRIPPEN, ARCHITECT, TO PREPARE PLANS AND SPECIFICATIONS OF SAID ENLARGEMENT TO BE PRESENTED TO THE NECESSARY STATE DEPARTMENTS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 11 MINUTE ORDER NO. 64-810: AUTHORIZED THE AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BUILDINGS-810 North St.,
Wld.- Martinez Property

- 12 MINUTE ORDER NO. 64-811: AUTHORIZED THE PURCHASING AGENT TO ACCEPT RENT IN AMOUNT OF \$64.00 FROM MRS. MARIA HERNANDEZ FOR USE OF BUILDING AT 810 NORTH STREET, WOODLAND, CALIFORNIA, FOR THE MONTH OF OCTOBER, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-810 North St.,
Woodland, Martinez property
SEE:
RESOLUTION BOOK NO. 1

- 13 RESOLUTION NO. 64-105, DECLARING BOARD OF SUPERVISORS INTENTION TO LEASE COUNTY PROPERTY LOCATED AT 810 NORTH STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. NOVEMBER 2, 1964, AT 10:00 A.M. IS THE DATE AND TIME SET TO OPEN SAID BIDS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102-
F.A.S. 1196(3)
SEE:
AGREEMENT BOOK NO. 1

- 14 AGREEMENT NO. 64-89: RIGHT-OF-WAY CONTRACT WHEREBY MABEL LOUISE FOSTER GRANTS CERTAIN RIGHT-OF-WAY TO YOLO COUNTY FOR COUNTY ROAD NO. 102 F.A.S. 1196(3) WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:35 P.M. }
{ All members of the Board of Supervisors were present except Supervisor }
{ Combs was absent: Chairman Conner presided at the meeting. }

File:
COUNTY-Official Seal

- 15 MINUTE ORDER NO. 64-812: BOARD OF SUPERVISORS REQUEST THE YOLO COUNTY HISTORICAL SOCIETY TO MAKE A RECOMMENDATION FOR AN OFFICIAL COUNTY SEAL.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
SHERIFF-Minute Orders &
Resolutions.

Corrected by Minute
Order No.
64-837

- 16 MINUTE ORDER NO. 64-813: BOARD OF SUPERVISORS AUTHORIZED A TRAINING AND PERSONNEL OFFICER TO BE EMPLOYED FOR SHERIFF'S OFFICE ON RANGE 39. PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
SOIL CONSERVATION SERVICE-
U. S. Dept. of Agriculture

- 17 MINUTE ORDER NO. 64-814: BOARD OF SUPERVISORS OF YOLO COUNTY AGREE TO REIMBURSE THE SOIL CONSERVATION SERVICE IN AN AMOUNT NOT TO EXCEED \$4,000.00 FOR ASSISTANCE IN ACCELERATING SOIL SURVEYS IN YOLO COUNTY DURING THE PERIOD FROM JULY 1, 1964, TO JUNE 30, 1965, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THAT EFFECT AND ADDRESSED TO JOHN S. BARNES, STATE CONSERVATIONIST.

Entry

No. Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
COMMISSION-Safety- Yolo Co.
SEE:
ORDINANCE BOOK NO. 5

- 18 ORDINANCE NO. 510, ESTABLISHING A SAFETY COMMISSION FOR YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
ORDINANCES-
REPORTS-Departments
Annual Report Policy
SEE:
ORDINANCE BOOK NO. 5

- 19 ORDINANCE NO. 511, ESTABLISHING A POLICY REQUIRING ALL DEPARTMENTS TO SUBMIT ANNUAL REPORTS ON THE FUNCTIONS AND OPERATIONS OF THEIR RESPECTIVE DEPARTMENTS, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
WELFARE-Indigent Burials
INDIGENT-Burial Agreement
VETERAN SERVICE OFFICER-
Veteran and Indigent Graves

- 20 MINUTE ORDER NO. 64-815: AUTHORIZED THAT THE ADMINISTRATION OF INDIGENT BURIALS BE MADE A RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WELFARE, UNDER THE DIRECTION OF THE WELFARE DIRECTOR, IN ACCORDANCE WITH THE RECOMMENDATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Defer Payments
HOSPITAL-YOLO GENERAL-Admin-
Accounts-Co. Outpatient Clinic
Expense.

- 21 MINUTE ORDER NO. 64-816: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS, TALLING \$28,948.48; AND TO DEFER PAYMENT ON CERTAIN COUNTY OUTPATIENT CLINIC EXPENSE ACCOUNTS ONE GROUP TALLING \$44,180.64 AND THE OTHER GROUP TALLING \$11,381.00, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
PUBLIC WORKS-ROAD COMM.-
Equipment.

- 22 MINUTE ORDER NO. 64-817: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PURCHASE A 2500 GALLON STEEL TANK FOR A TOTAL OF \$925.00, IN ACCORDANCE WITH REQUISITION NO. 3686, WITH A CONDITION THAT THIS ITEM BE IN EXCHANGE FOR ANOTHER ITEM ALREADY IN SAID DEPARTMENT'S BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

Corrected by
Minute Order
No. 64-837

Entry No.

File:
EMPLOYEES-Extra Help-Approved

- 23 MINUTE ORDER NO. 64-818: EXTRA HELP REQUEST NO. 25 FOR YOLO GENERAL HOSPITAL WAS APPROVED IN ACCORDANCE WITH SAID REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

SEE:
AGREEMENT BOOK NO. 1
File:
COMMITTEE-Sacramento Urban
Area Transportation Plan-
ing-Minute Orders and
Resolutions.

- 24 AGREEMENT NO. 64-90, BETWEEN CITY OF SACRAMENTO AND ROSEVILLE, COUNTIES OF SACRAMENTO, YOLO, PLACER, EL DORADO AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS, PROVIDING FOR MUTUAL PARTICIPATION IN THE COORDINATION OF COMPREHENSIVE TRANSPORTATION PLANNING IN AND NEAR THE SACRAMENTO URBAN AREA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 25 MINUTE ORDER NO. 64-819: BOARD OF SUPERVISORS APPOINTED TEN DOCTORS TO SERVE ON THE CONSULTING STAFF, NINETEEN DOCTORS TO SERVE ON THE ACTIVE STAFF, AND SIX DOCTORS TO SERVE ON THE COURTESY STAFF OF THE YOLO GENERAL HOSPITAL, ALL IN ACCORDANCE WITH THE REQUESTS DATED SEPTEMBER 21 AND 30, 1964, FILED WITH THE CLERK, AND IN ADDITION THE BOARD OF SUPERVISORS APPOINTED DOCTOR ROBERT EMMETT FISHER TO SERVE ON ALL THREE STAFFS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments.

- 26 MINUTE ORDER NO. 64-820: BOARD OF SUPERVISORS ACCEPTED THE APPLICATION OF POMPEYO BITO MONTEMAYOR, M.D. TO THE ACTIVE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, WITH PRIVILEGE OF GENERAL SURGERY, IN ACCORDANCE WITH THE COPY OF APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
AGRICULTURE COMMISSIONER-
DOG POUND-License Fee &
Places Sold.

- 27 MINUTE ORDER NO. 64-821: SALE OF DOG LICENSES AT SEVEN SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUNDMASTER, WERE APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 28 MINUTE ORDER NO. 64-822: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 5, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

OCTOBER 13, 1964
OCTOBER 19, 1964Entry
No.File:
AUDITOR'S-TRANSFERS-1964
PUBLIC WORKS-ROAD COMM.-
Equipment

- 29 MINUTE ORDER NO. 64-823: AUDITOR'S TRANSFER OF FUNDS NO. 137, FILED WITH THE CLERK, WAS APPROVED TO PROVIDE FUNDS FOR PURCHASE OF NEW TANK FOR WATER TRUCK NO. 12 AS AUTHORIZED BY MINUTE ORDER NO. 64-817.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Adjournment

- 30 MINUTE ORDER NO. 64-824: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 13TH DAY OF OCTOBER, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Conner. Noes: None. Absent: Combs.

x *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY *John E. Lucas*
Deputy Clerk

October 19, 1964

The Yolo County Board of Supervisors met this 19th day of October, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-
Minute Orders & Resolutions.

- 1 MINUTE ORDER NO. 64-825: BOARD OF SUPERVISORS AUTHORIZED LAURENCE P. HENIGAN, DULY ELECTED AND ACTING COUNTY CLERK OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, TO CANVASS THE RETURNS OF THE NOVEMBER 3, 1964, GENERAL ELECTION AS PROVIDED BY THE ELECTIONS CODE.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER-NORTH COASTAL AREA
WATER-EEL RIVER AND CACHE
CREEK

- 2 MINUTE ORDER NO. 64-825-A: BOARD OF SUPERVISORS ACCEPTED A RESOLUTION FROM YOLO COUNTY WATER RESOURCES BOARD PERTAINING TO DEVELOPMENT OF WATER FROM THE NORTH COASTAL AREA OF CALIFORNIA AND THE DIVERSION OF EEL RIVER WATER DOWN CACHE CREEK FOR USE WITHIN YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WATER-NORTH COASTAL AREA
WATER-EEL RIVER AND CACHE
CREEK
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 64-106, REQUESTING VARIOUS STATE AND FEDERAL AGENCIES TO ARRANGE FOR EEL RIVER WATER TO BE CHanneled THROUGH CACHE CREEK IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEVEES-Washington District

- 4 MINUTE ORDER NO. 64-826: PUBLIC HEARING ON BOARD OF SUPERVISORS INTENTION TO DISSOLVE WASHINGTON LEVEE DISTRICT SCHEDULED AT 10:30 A.M. ON OCTOBER 19, 1964, WAS CONTINUED TO LATER IN THE SESSION BY THE CHAIRMAN, SO THAT THE COUNTY COUNSEL COULD PRESENT THE REQUIRED DOCUMENT.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 1

- 5 RESOLUTION NO. 64-107, SETTING OUT THE PREVAILING WAGE SCALE FOR WORK TO BE DONE IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 1

- 6 RESOLUTION NO. 64-108, OVERRULING PROTESTS AND ORDERING WORK TO BE DONE IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON THIS 19TH DAY OF OCTOBER, 1964, AT 10:45 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 105
SUBDIVISION-EL MACERO-UNIT 2
- El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- 7 RESOLUTION NO. 64-109, RESCINDING RESOLUTION NO. 63-120 AND RESOLUTION NO. 63-121, ON ASSESSMENT DISTRICT NO. 105, ALSO KNOWN AS EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICT-No. 105
SUBDIVISION EL MACERO UNIT 2
-El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 64-110, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105
SUBDIVISION EL MACERO UNIT 2
-El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- Entry
No. 9 RESOLUTION NO. 64-111, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER LEGAL DOCUMENTS NECESSARY FOR IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES-
STREETS-West Sacramento
SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 512, ESTABLISHING A LOAD LIMIT ON 19TH STREET AND PROVIDING FOR A PENALTY FOR THE VIOLATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEVEES-Washington District
SEE:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 64-112: DISSOLVING WASHINGTON LEVEE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 12 MINUTE ORDER NO. 64-827: AUDITOR'S TRANSFER OF FUNDS NO. 143 AND NO. 145, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 13 MINUTE ORDER NO. 64-828: AMENDS MINUTE ORDER NO. 64-807 TO MAKE STEP RAISE NO. 64-343 EFFECTIVE ON DECEMBER 1, 1964, INSTEAD OF NOVEMBER 1, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1964

- 14 MINUTE ORDER NO. 64-829: TWO CLAIMS AGAINST THE COUNTY, ONE FILED BY LECTA SILVA & FIREMAN'S FUND AMERICAN INSURANCE COMPANY IN AMOUNT OF \$972.60, AND THE OTHER FILED BY G. H. KNUZ & FIREMAN'S FUND AMERICAN INSURANCE COMPANY IN AMOUNT OF \$1,665.00, WERE DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LEAVES- Of State

- 15 MINUTE ORDER NO. 64-830: R. W. BONETTI, JUDGE OF WASHINGTON JUDICIAL DISTRICT, WAS GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM OCTOBER 26, 1964 TO NOVEMBER 6, 1964, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West
Plainfield Fire Protection-
Appointments & Oath of Office

- 16 MINUTE ORDER NO. 64-831: HERBERT FURRER, ROUTE 1, BOX 2390, DAVIS, CALIFORNIA, WAS APPOINTED AS A COMMISSIONER OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE OCTOBER 19, 1964, TO SUCCEED OTTO WILKENDORF, DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 17 MINUTE ORDER NO. 64-832: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 18 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-24 THROUGH NO. 64-30, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 19 UNSECURED ROLL CORRECTION AND CANCELLATION NO. 64-33, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters
Joint Unified School Dist.

- 20 MINUTE ORDER NO. 64-833: BOARD OF SUPERVISORS ACKNOWLEDGED RECEIPT OF A LETTER FROM SUPERINTENDENT OF SCHOOLS STATING THAT HE CANVASSED THE ELECTION RETURNS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT UNIFICATION ELECTION OF OCTOBER 6, 1964, WHICH PASSED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
IMPROVEMENT DISTRICTS-
West Capitol Avenue
LIGHTING DISTRICTS-
West Capitol Avenue

- 21 MINUTE ORDER NO. 64-834: UPON FORMATION OF WEST CAPITOL AVENUE IMPROVEMENT DISTRICT, THE BOARD OF SUPERVISORS WILL PROVIDE LIGHTS FOR WEST CAPITOL AVENUE THROUGH A LIGHTING DISTRICT.

Entry

No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SALARIES-ORDINANCES-Yolo Co.
SEE:
ORDINANCE BOOK NO. 5

REPEALED BY ORDINANCE NO. 514

- 22 ORDINANCE NO. 490.10, AMENDING THE SALARY ORDINANCE FOR THE SHERIFF'S OFFICE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions

- 23 MINUTE ORDER NO. 64-835: BOARD OF SUPERVISORS AUTHORIZED THE APPOINTMENT OF MARY FRANCES EUBANKS, R.N., TO THE POSITION OF SUPERVISING NURSE, SURGERY, EFFECTIVE NOVEMBER 1, 1964, ON RANGE 34-A, AT \$502.00 PER MONTH.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

- 24 MINUTE ORDER NO. 64-836: EXTRA HELP REQUESTS NO. 26 AND NO. 27 FOR PROBATION DEPARTMENT AND COUNTY LIBRARY WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes
SHERIFF-Minute Orders
and Resolutions

- 24 MINUTE ORDER NO. 64-837: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 13, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED WITH THE FOLLOWING CHANGES:

- 1- Change Minute Order No. 64-813 to read as follows:
"BOARD OF SUPERVISORS AUTHORIZED A TRAINING AND PERSONNEL OFFICER TO BE EMPLOYED FOR THE SHERIFF'S OFFICE ON RANGE 39".
- 2- Correct Minute Order No. 64-815 to read as follows:
" AUTHORIZED THAT THE ADMINISTRATION OF INDIGENT BURIALS BE MADE A RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WELFARE, UNDER THE DIRECTION OF THE WELFARE DIRECTOR, IN ACCORDANCE WITH THE RECOMMENDATION ON FILE WITH THE CLERK".

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAXES-HOTEL/MOTEL

- 26 MINUTE ORDER NO. 64-838: BOARD OF SUPERVISORS ACCEPTED THE SURVEY ON HOTEL/MOTEL TAX IN YOLO COUNTY, AS CONDUCTED BY THE WEST SACRAMENTO CHAMBER OF COMMERCE, AND ACCEPTED THE RECOMMENDATION THAT THE BOARD OF SUPERVISORS OPPOSE SAID ROOM TAX IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 64-839: AJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P. M. ON THE 19TH DAY OF OCTOBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY P John E. Lucas
Deputy Clerk

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October 26, 1964

The Yolo County Board of Supervisors met this 26th day of October, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
LIBRARY-COUNTY-Clarksburg

- 1 MINUTE ORDER NO. 64-840: REQUEST FROM THE FRIENDS OF THE CLARKSBURG LIBRARY, FOR THE BOARD OF SUPERVISORS TO CONSIDER CERTAIN FACILITIES FOR A COUNTY LIBRARY AT CLARKSBURG NOW BEING CONSIDERED BY SAID ORGANIZATION, WAS REFERRED TO THE PLANNING COMMISSION AND COUNTY LIBRARIAN TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-841: STEP RAISE NO. 64-371, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON OF THE HOSPITAL DEPARTMENT, EFFECTIVE NOVEMBER 1, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-842: AUDITOR'S TRANSFER OF FUNDS NO. 151 AND 158, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-843: AUDITOR'S TRANSFER OF FUNDS NO. 152 THROUGH NO. 156, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
AUDITOR-Coupons for
Publications from U.S.
Superintendent of Documents
Washington D. C.
AUDITOR-Claims-Approved

- 5 MINUTE ORDER NO. 64-844: CLAIM FROM AUDITOR IN AMOUNT OF \$200.00 TO BE USED FOR PURCHASE OF COUPONS FOR PUBLICATIONS FROM THE U. S. SUPERINTENDENT OF DOCUMENTS, WASHINGTON D. C., APPROVED BY THE COUNTY EXECUTIVE, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous

- 6 MINUTE ORDER NO. 64-845: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND \$86.54 TAX PAYMENT TO ARCADE WHITE TRUCK SALES AND SERVICE IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property
SHERIFF-Minute Orders and
Resolutions.

- 7 MINUTE ORDER NO. 64-846: OLD HOT WATER HEATER, REFRIGERATOR, AND WASHER IN THE SHERIFF'S DEPARTMENT WERE DECLARED SURPLUS PROPERTY AND ARE TO BE DISPOSED OF IN THE PROPER PROCEDURE THROUGH THE PURCHASING AGENT. SAID REQUEST IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS- Mermod Manor
Unit No. 4-Subdivision No.1036

- 8 MINUTE ORDER NO. 64-847: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S LETTER ON REQUIRED TAX DEPOSIT, THE CHECK IN AMOUNT OF \$175.00 REQUIRED FOR FILING MERMOD MANOR UNIT NO. 4, ALSO KNOWN AS SUBDIVISION NO. 1036, WINTERS, CALIFORNIA, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:30 A.M. and reconvened at)
(10:35 A.M. All members of the Board were present. Chairman)
(Conner presided at the meeting.)

File:
HOSPITAL-YOLO GENERAL-Med.-
-Fees-Daily HospitalCare.
-Fees-X-Ray, Surgery, Lab &
Miscellaneous.
-Paid Patients
-Private Patients

- 9 RESOLUTION NO. 64-113: ESTABLISHING RATES AND FEES TO BE CHARGED BY YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: Duncan. Absent: None.

Entry No.

File:
STREETS-WOODLAND-Cross
Street Extension

- 10 MINUTE ORDER NO. 64-848: BOARD OF SUPERVISORS DECLARED ITS INTENTION TO QUITCLAIM A PORTION OF COUNTY OWNED INDIGENT GRAVE SITE LAND, LOCATED IN THE NORTHEAST CORNER OF THE WOODLAND CEMETERY ASSOCIATION PROPERTY, TO THE WOODLAND CEMETERY ASSOCIATION IN RETURN FOR AN EQUAL PORTION OF LAND TO BE LOCATED NEAR THE EXTENSION OF CROSS STREET PRESENTLY BEING CONSTRUCTED BETWEEN WEST STREET AND CALIFORNIA STREET IN WOODLAND, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claim-Approved

- 11 MINUTE ORDER NO. 64-849: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling
Access Area, near Monticello
Dam.

- 12 MINUTE ORDER NO. 64-850: BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO PREPARE A LETTER TO BE SENT TO MAE MARTIN, 4-H DIRECTOR, ROUTE 1, BOX 5A, WINTERS, CALIFORNIA, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE CLEAN-UP PROJECT UNDERTAKEN BY THE WINTERS 4-H CLUBS AT THE PUTAH CREEK ANGLING ACCESS AREA.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 13 MINUTE ORDER NO. 64-851: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT ON FIVE GROUPS OF ACCOUNTS DATED OCTOBER 20, AND 22, 1964, AND FILED WITH THE CLERK ON OCTOBER 26, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Capay Valley-
Appointments and Oath of
Office.

- 14 MINUTE ORDER NO. 64-852: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF J. H. MORRIN AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT, EFFECTIVE OCTOBER 26, 1964, AND INSTRUCTED THE CLERK TO PREPARE A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY AS A FIRE COMMISSIONER OF SAID DISTRICT SINCE 1927.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 139
BRIDGES-Freeport
ROADS-COUNTY-Signs-Stop

- 15 MINUTE ORDER NO. 64-853: BOARD OF SUPERVISORS INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE A STUDY AND PREPARE THE REQUIRED RESOLUTION, FOR BOARD CONSIDERATION, TO CHANGE THE STOP SIGN FROM COUNTY ROAD NO. 139, TO FREEPORT BRIDGE AND ELIMINATE THE STOP SIGN ON COUNTY ROAD NO. 139.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

OCTOBER 26, 1964
NOVEMBER 2, 1964Entry
No.File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol
Avenue
ROADS-COUNTY-Signs-Stop

- 16 MINUTE ORDER NO. 64-854: BOARD OF SUPERVISORS INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE A STUDY AND PREPARE THE REQUIRED RESOLUTION, FOR BOARD CONSIDERATION, TO MAKE A FOUR WAY STOP AT THE INTERSECTION OF HARBOR BOULEVARD AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 64-855: EXTRA HELP REQUESTS NO. 28 AND NO. 29, FOR YOLO GENERAL HOSPITAL AND COUNTY LIBRARY, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 18 MINUTE ORDER NO. 64-856: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 26th DAY OF OCTOBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W W Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY *P. E. Lucas*
Deputy Clerk

November 2, 1964

The Yolo County Board of Supervisors met this 2nd day of November, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
BUILDINGS-810 North St.
Woodland, Martinez Property

- 1 MINUTE ORDER NO. 64-857: BOARD OF SUPERVISORS ACCEPTED THE BID OF MARIA HERNANDEZ, THE SUCCESSFUL BIDDER, IN AMOUNT OF \$64.00 PER MONTH TO LEASE REAL PROPERTY OWNED BY THE COUNTY OF YOLO LOCATED AT 810 NORTH STREET, WOODLAND, CALIFORNIA, PURSUANT TO RESOLUTION NO. 64-105.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BUILDINGS-810 North St.
Woodland, Martinez Property
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 2 RESOLUTION NO. 64-114, ACCEPTED BID OF MARIA HERNANDEZ TO LEASE HOUSE AND LOT OWNED BY THE COUNTY AT 810 NORTH STREET, WOODLAND, CALIFORNIA,

AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 64-91, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization
Plan
EMPLOYEES-Group Health
Insurance Plan

- 3 MINUTE ORDER NO. 64-858: AMENDMENTS TO THE MASTER POLICY OF THE COUNTY'S GROUP HEALTH INSURANCE PLAN WITH INTERCOAST LIFE INSURANCE COMPANY, WERE APPROVED FOR ADDITIONAL HOSPITAL BENEFITS IN ACCORDANCE WITH THE COPY OF ENDORSEMENT AMENDING POLICY PROVISIONS FILED WITH THE CLERK, WITH AN ADDITIONAL \$1,000.00 DEATH BENEFIT ON THE LIFE INSURANCE, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO EXECUTE SAID AMENDMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES-
EMPLOYEES-EMPLOYMENT
REQUIREMENTS
SEE:
ORDINANCE BOOK NO. 5

REPEALED BY ORDINANCE NO. 514

- 4 ORDINANCE NO. 490.11, AMENDING SALARY ORDINANCE TO REQUIRE PRE-EMPLOYMENT HEALTH EXAMINATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-YOLO-
Minute Orders & Resolutions

- 5 MINUTE ORDER NO. 64-859: MOTION TO AUTHORIZE THE AUDITOR OF YOLO COUNTY TO LOAN \$17,000.00 TO YOLO COUNTY FIRE PROTECTION DISTRICT FROM THE GENERAL FUND TO ALLOW THE DISTRICT TO CONSTRUCT A FIRE HOUSE, WAS WITHDRAWN WITH INSTRUCTIONS THAT SAID DISTRICT PREPARE A REQUEST TO THE BOARD FOR SAID LOAN TO BE CONSIDERED IN THE NEAR FUTURE.

Said above motion was made by Supervisor McDermott, and upon finding that no letter of request was on file with the Clerk, Supervisor McDermott withdrew his motion and the Chairman requested the district to prepare a request for said loan and present it to the Board of Supervisors for consideration in the near future.

File:
SUBDIVISION-Walnut Estates
SUBDIVISION-Carley Acres

- 6 MINUTE ORDER NO. 64-860: A VERBAL REQUEST FROM MR. PEPPER TO SAVE SIX TREES FROM BEING REMOVED DUE TO STREET IMPROVEMENT IN WALNUT ESTATES, WEST SACRAMENTO, CALIFORNIA, WAS DENIED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAXES-Refunds
RECLAMATION DISTRICTS-900

Corrected⁷
by Minute
Order No.
64-879

MINUTE ORDER NO. 64-861: COUNTY AUDITOR WAS AUTHORIZED TO PAY TAXES IN THE AMOUNT OF \$9.28 ON PARCEL NO. 8-281-01, AND \$42.76 ON PARCEL NO. 12-102-18 FOR RECLAMATION DISTRICT NO. 900.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
TREAS.-TAX COLLECTOR-
TREASURER-U.S. Bonds of
Indebtedness
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 64-115. DIRECTING THE TREASURER TO EXCHANGE UNITED STATES TREASURY NOTES, SERIES F-1964, FOR UNITED STATES TREASURY NOTES, SERIES D-1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Collection Service Agreement
SEE:
AGREEMENT BOOK NO. 1

- 9 AGREEMENT NO. 64-92, WHEREBY RETAILERS CREDIT ASSOCIATION OF YOLO COUNTY, RECENTLY PURCHASED BY HOWARD THOMAS, AGREES TO AID THE YOLO GENERAL HOSPITAL IN THE COLLECTION OF OUTSTANDING ACCOUNTS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICE-
Minute Orders & Resolutions

- 10 MINUTE ORDER NO. 64-862: BOARD OF SUPERVISORS AUTHORIZED THE YOLO COUNTY VETERAN SERVICE OFFICER TO CLOSE HIS MAIN OFFICE AND BRANCH OFFICE ALL DAY ON NOVEMBER 18, 1964, TO ALLOW HIS EMPLOYEES TO ATTEND AN IMPROTANT MEETING PERTAINING TO THEIR WORK, AND THAT BOTH OFFICES BE POSTED THAT THEY WILL BE CLOSED ON SAID DATE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and
Resolutions.

- 11 MINUTE ORDER NO. 64-863: YOLO COUNTY PUBLIC HEALTH DIRECTOR WAS AUTHORIZED TO EMPLOY MRS. SHARRON BENNETT ON RANGE 23-C TO FILL A HALF-TIME CLERICAL POSITION EFFECTIVE OCTOBER 26, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
NORTHERN YOLO-Minute Orders
and Resolutions.

- 12 MINUTE ORDER NO. 64-864: YOLO COUNTY DEPARTMENT OF PUBLIC WORKS WAS AUTHORIZED TO MAKE A FEASIBILITY STUDY FOR A DRAINAGE PROJECT FOR THE NORTHERN YOLO SOIL CONSERVATION DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 13 MINUTE ORDER NO. 64-865: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
 ROADS-COUNTY-No. 139
 BRIDGES- Freeport
 ROADS-COUNTY-Signs-Stop
 SEE:
 RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 64-116, AUTHORIZING STOP SIGN ON FREEPORT BRIDGE AT COUNTY ROAD NO. 139, AND TO REMOVE THE STOP SIGN ON COUNTY ROAD NO. 139, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ROADS-COUNTY- No. 90A
 ROADS-COUNTY- No. 31
 ROADS-COUNTY- Signs-Stop
 ROADS-COUNTY-Signs-Yield
 Right of Way
 SEE:
 RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 64-117, DIRECTING THE DIRECTOR OF PUBLIC WORKS TO REMOVE EXISTING YIELD SIGNS ON COUNTY ROAD 31 AND ERRECT STOP SIGNS FACING NORTH AND SOUTH BOUND TRAFFIC ON COUNTY ROAD 90A, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ROADS-COUNTY-No. 102-
 FAS. 1196(3)
 SEE:
 AGREEMENT BOOK NO. 1

- 16 AGREEMENT NO. 64-93, A RIGHT OF WAY CONTRACT WHEREBY ALBERTA LAWSON AND ALMEDA JANE RUSSELL GRANT CERTAIN PROPERTIES TO YOLO COUNTY FOR ROAD NO. 102 REALIGNMENT PROJECT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 ROADS-COUNTY-No. 102-
 FAS. 1196(3)
 SEE:
 AGREEMENT BOOK NO. 1

- 17 AGREEMENT NO. 64-94, A RIGHT OF WAY CONTRACT WHEREBY LLOYD M. AND ILENE T. EVELAND, AND FELIX AND KATHRYN KARRER GRANT CERTAIN PROPERTIES TO YOLO COUNTY FOR ROAD NO. 102 REALIGNMENT PROJECT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 TAX COLLECTOR-Student
 Training Program
 SUPT. OF SCHOOLS-Student
 Experience Training Program
 EMPLOYEES-EXTRA HELP-Approved

- 18 MINUTE ORDER NO. 64-866: COUNTY TAX COLLECTOR WAS AUTHORIZED TO EMPLOY MISS DONNA TURNBO ON EXTRA HELP AT \$1.25 PER HOUR EFFECTIVE NOVEMBER 2, 1964, ON THE STUDENT EXPERIENCE TRAINING PROGRAM, AND EXTRA HELP REQUEST NO. 30, WAS APPROVED, ALL IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
LEAVES- Of Absence

- 19 MINUTE ORDER NO. 64-867: AMENDS MINUTE ORDER NO. 64-589 TO EXTEND A LEAVE OF ABSENCE FOR MRS. PATRICIA GOULD, OF THE WELFARE DEPARTMENT, FROM NOVEMBER 15, 1964 TO JANUARY 4, 1965, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CAPAY VALLEY-
Appointments & Oath of Office

- 20 MINUTE ORDER NO. 64-868: BOARD OF SUPERVISORS APPOINTED CARL E. SPEARIN AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT EFFECTIVE NOVEMBER 2, 1964, TO SUCCEED J. H. MORRIN, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964

- 21 MINUTE ORDER NO. 64-869: BOARD OF SUPERVISORS SETS NOVEMBER 23, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF LOUIS J. ARGES & M. VICTOR MENTE FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO R-S (RESIDENTIAL SUBURBAN) ZONE FOR PROPERTY LOCATED ON THE WESTSIDE OF ANTIOCH ROAD IN EASTERN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Approval of Minutes

- 22 MINUTE ORDER NO. 64-870: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 19, AND 26, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:25 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting. County Executive Meier was absent.)

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 64-118, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105
El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 64-119, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: Duncan. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105
El Macero Drainage District
SEE:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 64-120, DECLARING BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN WORK TO BE DONE AND CERTAIN IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND SETS NOVEMBER 23, 1964, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBER ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 26 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-31 THROUGH 64-37 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 27 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-34, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 28 MINUTE ORDER NO. 64-871: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 2ND DAY OF NOVEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *Laurence P. Henigan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK

BY *Edith E. Lucas*

Deputy Clerk

////////////////////////////////////

Entry
No.

November 9, 1964

The Yolo County Board of Supervisors met this 9th day of November, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was excused to attend another meeting of interest to the County.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
FIRE DISTRICTS-YOLO-
Minute Orders & Resolutions

- 1 MINUTE ORDER NO. 64-872: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR TO TRANSFER THE SUM OF \$12,000.00 FROM THE COUNTY GENERAL FUND TO THE YOLO COUNTY FIRE PROTECTION DISTRICT AS A LOAN, TO ENABLE THE DISTRICT TO CONSTRUCT A FIREHOUSE, WITH AN UNDERSTANDING THAT SAID LOAN BE PAID IN FULL BEFORE THE END OF THE 1965-1966 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-873: AUDITOR'S TRANSFER OF FUNDS NO. 174 AND 175, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
STEP RAISES-1964

- 3 MINUTE ORDER NO. 64-874: STEP RAISES NO. 64-372 THROUGH 64-392, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, BUILDING INSPECTION, HEALTH, HOSPITAL, LIBRARY, PURCHASING AND WELFARE DEPARTMENTS, EFFECTIVE DECEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees

- 4 MINUTE ORDER NO. 64-875: SUPERVISOR DUNCAN WAS APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR McDERMOTT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
COMMITTEE-Appointments and
Oath of Office

- 5 MINUTE ORDER NO. 64-876: EDWARD M. KIMMELSHUE, 226 BUENA TIERRA DRIVE, WOODLAND, CALIFORNIA, WAS APPOINTED TO THE LOCAL MENTAL HEALTH ADVISORY COMMITTEE OF YOLO COUNTY, EFFECTIVE NOVEMBER 9, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 64-877: EXTRA HELP REQUESTS NO. 31 THROUGH NO. 34, FOR AGRICULTURE, VETERAN SERVICE AND LIBRARY DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
AUDITOR- Claims-1964

- 7 MINUTE ORDER NO. 64-878: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 8 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-38 THROUGH NO. 64-50 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions
SEE:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 64-121, DECLARING NOVEMBER 20 THROUGH NOVEMBER 26, 1964, AS FARM-CITY WEEK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
TAXES-Refunds
RECLAMATION DISTRICTS-900

- 10 MINUTE ORDER NO. 64-879: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 2, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CORRECTION ON MINUTE ORDER NO. 64-861 TO READ AS FOLLOWS:

"County Auditor was authorized to pay taxes in the amount of \$9.28 on Parcel No. 8-281-01, and \$42.76 on Parcel No. 12-102-18 for Reclamation District No. 900."

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: Noes. Absent: McDermott.

File:
LEVEES-Cache Creek
PUBLIC WORKS-Minute Orders
and Resolutions.

- 11 MINUTE ORDER NO. 64-880: WORK ORDER NO. 1218 FOR MAINTENANCE OF CACHE CREEK LEVEE AT YOLO IN AMOUNT OF \$350.00 WAS APPROVED FOR THE DEPARTMENT OF PUBLIC WORKS IN ACCORDANCE WITH A COPY OF SAID WORK ORDER ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

NOVEMBER 9, 1964
NOVEMBER 16, 1964

Entry
No.

SEE:
RESOLUTION BOOK NO. 1
File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 3-- In Broderick Assess-
ment District No. 2

- 12 RESOLUTION NO. 64-122, AN INTENTION TO FORM STORM DRAIN MAINTENANCE DISTRICT NO. 3, IN BRODERICK ASSESSMENT DISTRICT NO. 2, WITH A PUBLIC HEARING SET FOR DECEMBER 14, 1964, AT 10:30 A.M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.
JUSTICE COURTS- Davis

- 13 MINUTE ORDER NO. 64-881: JUDGE STYLER WAS GRANTED PERMISSION TO EMPLOY THREE PERSONS ON EXTRA HELP TO TRAIN FOR THREE JUSTICE COURT CLERK POSITIONS THAT WILL BE VACANT IN ABOUT A MONTH DUE TO RESIGNATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 14 MINUTE ORDER NO. 64-882: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 9TH DAY OF NOVEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

X *Mike Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

November 16, 1964

The Yolo County Board of Supervisors met this 16th day of November, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisors McDermott and Combs, were excused.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees

- 1 MINUTE ORDER NO. 64-883: SUPERVISORS DUNCAN AND STEPHENS WERE APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISORS MCDERMOTT AND COMBS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

Entry No.

File:
STEP RAISES-1964

- 2 MINUTE ORDER NO. 64-884: STEP RAISES NO. 64-393 AND 64-394, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AUDITOR AND COUNTY CLERK'S DEPARTMENTS, EFFECTIVE DECEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-885: AUDITOR'S TRANSFER OF FUNDS NO. 182 THROUGH 184, 191 THROUGH 198, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-886: AUDITOR'S TRANSFER OF FUNDS NO. 200, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
AUDITOR'S-Claims- Approved

- 5 MINUTE ORDER NO. 64-887: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
ADMINISTRATION-Yolo County
Organization

- 6 MINUTE ORDER NO. 64-888: ADMINISTRATIVE ORGANIZATION CHART FOR YOLO COUNTY WAS APPROVED AS FILED WITH THE CLERK, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORIGINAL TRACING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 2--In Assessment Dist. 105,
El Macero Drainage Assessment
District.
SEE:
RESOLUTION BOOK NO. 1

- 7 RESOLUTION NO. 64-123, RESOLUTION OF INTENTION TO FORM STORM DRAIN MAINTENANCE DISTRICT NO. 2 FOR IMPROVEMENTS IN ASSESSMENT DISTRICT 105, EL MACERO DRAINAGE ASSESSMENT DISTRICT, WITH DECEMBER 14, 1964, AT 10:45 A.M. BEING THE DATE AND TIME SET FOR A PUBLIC HEARING ON THE MATTER, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
AVIATION-YOLO CO. INTERNATIONAL
AIRPORT-Use Requests-Granted

- 8 MINUTE ORDER NO. 64-889: REQUEST FROM WASHBURN AGRICULTURAL SERVICE FOR PERMISSION TO USE APPROXIMATELY ONE ACRE OF LAND LOCATED AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A PERIOD OF FOUR YEARS, TO BE USED AS A DEMONSTRATION PLOT FOR A NUMBER OF HERBICIDES, WAS APPROVED ALL IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Entry Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 9 MINUTE ORDER NO. 64-890: EXTRA HELP REQUESTS NO. 35 THROUGH NO. 37, FOR WINTERS JUSTICE COURT, PROBATION AND COUNTY CLERK'S DEPARTMENTS WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 10 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-51 THROUGH NO. 64-55 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
Treas.-Tax Collector-Tax
Collector-Abstract List.

- 11 MINUTE ORDER NO. 64-891: REQUEST FROM ASSESSOR FOR CANCELLATION OF ALL TAXES, PENALTIES AND COSTS ON THE DELINQUENT ABSTRACT LIST FOR WESLEY R. & KATHERINE L. WOODEN WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
TREAS.-TAX COLLECTOR-
Treasurer-Report-Monthly

- 12 MINUTE ORDER NO. 64-892: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1964, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

File:
BOARD OF SUPERVISORS-
Adjournment

- 13 MINUTE ORDER NO. 64-893: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 16th DAY OF NOVEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Conner. Noes: None. Absent: McDermott, Combs.

X *W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

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Entry No.

November 23, 1964

The Yolo County Board of Supervisors met this 23rd day of November, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-
CANVASS OF ELECTION-
Returns- Approved

- 1 MINUTE ORDER NO. 64-894: BOARD OF SUPERVISORS ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS; DECLARED THE TOTAL NUMBER VOTES CAST IN EACH PRECINCT, AND THE TOTAL NUMBER VOTES CAST FOR EACH PERSON AND ISSUE VOTED UPON, AS SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT, AND AUTHORIZED THE COUNTY CLERK TO ISSUE CERTIFICATES OF ELECTION TO THE SUCCESSFUL CANDIDATES FOR YOLO COUNTY GOVERNMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 2 ORDINANCE NO. 488.12, AMENDING ZONING ORDINANCE NO. 488 FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S (RESIDENTIAL SUBURBAN) ZONE ON THAT PROPERTY FRONTING ON DAVIS ROAD TO A DEPTH OF 138' AND ON THAT PROPERTY FRONTING ON ANTIOCH ROAD TO A DEPTH OF 110' IN THE EAST YOLO AREA FOR APPLICANTS LOUIS J. ARGES AND M. VICTOR MENTE, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning
1964

- 3 MINUTE ORDER NO. 64-895: BOARD OF SUPERVISORS SETS DECEMBER 14, 1964, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF THEO DUMARS AND J. BERNELL HARIAN FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-E (AGRICULTURAL EXCLUSIVE) ZONE ON CERTAIN PROPERTY LYING BETWEEN COUNTY ROADS 97 AND 98 SOUTH OF COUNTY ROAD 25A, IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters-
Jt. Unified School District

- 4 MINUTE ORDER NO. 64-896: BOARD OF SUPERVISORS APPROVED THE CHANGE IN BOUNDARIES FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT AS AUTHORIZED BY SAID SCHOOL DISTRICT UNIFICATION ELECTION HELD ON OCTOBER 6, 1964, ALL IN ACCORDANCE WITH THE DOCUMENTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution-Report.

- 5 MINUTE ORDER NO. 64-897: CLERK'S REPORT OF RECEIPT OF \$170,073.84 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 8/7/64 TO 11/6/64 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
TAXES-REFUNDS-Miscellaneous
SUBDIVISIONS-Woodland
Industrial Park, Subdivision
No. 1031

- 6 MINUTE ORDER NO. 64-898: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND A TAX DEPOSIT TO S. N. EPPERSON IN AMOUNT OF \$4,500.00 FOR FILING WOODLAND INDUSTRIAL PARK SUBDIVISION MAP, AND TO REFUND TWO TAX PAYMENTS, ONE TO HARVEY M. BARTHEL IN AMOUNT OF \$12.58, AND THE SECOND TO FRITZ C. FRICKE IN AMOUNT OF \$9.70 ALL IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 7 MINUTE ORDER NO. 64-899: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 9, AND 16, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 8 MINUTE ORDER NO. 64-900: VARIOUS OLD COUNTY CARS, TRUCKS, PUBLIC WORKS EQUIPMENT AND OBSOLETE ITEMS WERE DECLARED SUPRLUS PROPERTY IN ACCORDANCE WITH THE LIST ON FILE WITH THE CLERK, AND THE PURCHASING AGENT WAS AUTHORIZED TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

----NOTE: Entry No. 9 omitted

File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2

- 10 MINUTE ORDER NO. 64-901: BOARD OF SUPERVISORS AT ABOUT 11:00 A.M. ON NOVEMBER 23, 1964, OPENED BIDS RECEIVED FROM TEICHERT & SON, INC., MCGUIRE AND HESTER, GRANITE CONSTRUCTION COMPANY, LENTZ CONSTRUCTION, BRIGHTON SAND AND GRAVEL CO. TO DO CERTAIN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2; SAID BIDS WERE REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
ROADS-COUNTY-West Acres
ROADS-COUNTY-Manzanita Way
SEE:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 64-124, ACCEPTANCE OF WESTACRE ROAD EXTENSION TO MANZANITA WAY, WEST SACRAMENTO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 107-(West of Rd. 96
and South of Rd. 30)
SEE:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 64-125, APPROVED PETITION FOR PUBLIC IMPROVMENTS AND ORDERED THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 107, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
No. 107-(West of Rd. 96
and South of Rd. 30
SEE:
RESOLUTION BOOK NO. 1

- 13 RESOLUTION NO. 64-126: EMPLOYED EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER DOCUMENTS NECESSARY FOR IMPROVEMENTS FOR ASSESSMENT DISTRICT NO. 107, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 14 MINUTE ORDER NO. 64-902: STEP RAISES NO. 64-395 THROUGH NO. 64-412, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, PUBLIC WORKS AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, EFFECTIVE DECEMBER 1, 1964, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 15 MINUTE ORDER NO. 64-903: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 16 MINUTE ORDER NO. 64-904: AUDITOR'S TRANSFER OF FUNDS NO. 215, 217 AND 218, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 17 MINUTE ORDER NO. 64-905: AUDITOR'S TRANSFER OF FUNDS NO. 212, 213 AND 214, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 18 MINUTE ORDER NO. 64-906: AUDITOR'S TRANSFER OF FUNDS NO. 199, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 19 MINUTE ORDER NO. 64-907: AUDITOR'S TRANSFER OF FUNDS NO. 206, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 20 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-56 THROUGH NO. 64-65 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Payment
In Lieu of Taxes received.

- 21 MINUTE ORDER NO. 64-908: TWO CHECKS FROM YOLO COUNTY HOUSING AUTHORITY ONE IN AMOUNT OF \$784.03 AND THE OTHER IN THE AMOUNT OF \$6,358.05, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6/30/64, WERE ACCEPTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids

- 22 MINUTE ORDER NO. 64-909: BOARD OF SUPERVISORS ACCEPTED THE BID OF FRISBEE MOTOR SALES, INC., WINTERS, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH THREE POLICE CARS IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID ON FILE WITH THE CLERK. THE FOUR OTHER BIDS RECEIVED WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M. }
{ All members of the Board of Supervisors were present. Chairman Conner }
{ presided at the meeting. County Executive was absent. }

File:
ASSESSMENT DISTRICTS-
No. 105- El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 64-127, OVERRULING ANY PROTESTS AND ORDERING WORK FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A SCHEDULED PUBLIC HEARING AT 2:00 P. M. ON THE 23RD DAY OF NOVEMBER, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 2:35 P.M. and reconvened at 2:50 P.M. }
{ All members of the Board were present. Chairman Conner presided at the }
{ meeting. County Executive Meier was present. }

File:
ASSESSMENT DISTRICTS-
Broderick Assessment
District No. 2
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 24 RESOLUTION NO. 64-128, AWARDED CONTRACT (AGREEMENT NO. 64-95) TO A. TEICHERT AND SON, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN BRODERICK ASSESSMENT DISTRICT NO. 2, AND REJECTED FOUR OTHER BIDS RECEIVED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
Minute Orders & Resolutions

- 25 MINUTE ORDER NO. 64-910: LETTER RECEIVED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS FROM THE YOLO COUNTY FARM BUREAU TO THE ATTENTION OF THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE DATED NOVEMBER 18, 1964, AND FILED WITH THE CLERK, WAS REFERRED TO THE SAID ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 64-911. ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P. M. ON THE 23rd DAY OF NOVEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P. E. Pucan
Deputy Clerk

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November 30, 1964

The Yolo County Board of Supervisors met this 30th day of November, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-912: STEP RAISE NO. 64-413, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON OF THE HEALTH DEPARTMENT, EFFECTIVE DECEMBER 1, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved
BOARD OF SUPERVISORS-Minute
Orders & Resolutions

- 2 MINUTE ORDER NO. 64-913: CLAIM IN THE AMOUNT OF \$41.00 SUBMITTED BY SUPERVISOR CONNER FOR TELEPHONE EXPENSES, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-914: AUDITOR'S TRANSFER OF FUNDS NO. 227, 228 AND 230, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-915: AUDITOR'S TRANSFER OF FUNDS NO. 233, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 5 MINUTE ORDER NO. 64-916: AUDITOR'S TRANSFER OF FUNDS NO. 229, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 6 MINUTE ORDER NO. 64-917: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 7 ORDINANCE NO. 513, PROVIDING FOR THE ADMINISTRATION OF PERSONNEL MERIT SYSTEM; TO REGULATE THE METHOD OF APPOINTMENT AND PROMOTION OF EMPLOYEES; TO PRESCRIBE THE CONDITIONS OF EMPLOYMENT, AND SALARY PLAN ADMINISTRATION; AND TO REPEAL ALL ORDINANCES AND RESOLUTIONS INCONSISTENT HERewith, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCE-Salary Ordinance
No. 514

- 8 MINUTE ORDER NO. 64-918: AUTHORIZED THE SALARY ORDINANCE TO BE PASSED AND ADOPTED AS PRESENTED, AND THAT SAID ORDINANCE BE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol Ave.
SEE:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 64-129, AUTHORIZING INSTALLATION OF FOUR WAY STOP SIGNS AT INTERSECTION OF HARBOR BLVD. AND WEST CAPITOL AVENUE AND THE INSTALLATION OF NECESSARY CHANNELIZATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
INDIGENT-BURIAL AGREEMENT
WELFARE-Indigent Burials
VETERAN SERVICE OFFICE-
Veterans & Indigents Graves
SEE:
AGREEMENT BOOK NO. 1

- 10 AGREEMENT NO. 64-96: ENTERED INTO WITH MONUMENT HILL MEMORIAL PARK, WHEREBY COUNTY OF YOLO AGREES TO PURCHASE 125 GRAVE SPACES IN MONUMENT HILL MEMORIAL PARK FOR \$5,000.00, AND ARRANGE FOR PURCHASE OF ADDITIONAL GRAVE SPACES IN THE FUTURE TO INTER DECEASED INDIGENTS AND VETERANS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and
Resolutions.

- 11 MINUTE ORDER NO. 64-919: BOARD OF SUPERVISORS ACCEPTED A \$5.00 CONTRIBUTION TO CRIPPLED CHILDREN SERVICE FROM MR. AND MRS. J. D. JACKSON, 175 EL PORTAL ROAD, DANVILLE, CALIFORNIA, AS A GIFT IN MEMORY OF BARBARA WILFONG.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 12 MINUTE ORDER NO. 64-920: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT ON VARIOUS ACCOUNTS TALLING \$499.15 IN ACCORDANCE WITH THE REQUEST DATED NOVEMBER 19, 1964, AND FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 13 MINUTE ORDER NO. 64-921: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT ON VARIOUS ACCOUNTS TALLING \$53,390.24 IN ACCORDANCE WITH A LETTER DATED NOVEMBER 16, 1964, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions
EMPLOYEES-EXTRA HELP-Approved

- 14 MINUTE ORDER NO. 64-922: EXTRA HELP REQUEST NO. 38 FILED WITH THE CLERK WAS APPROVED FOR ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY PEGGY ESPOSITO ON EXTRA HELP, EFFECTIVE DECEMBER 15, 1964, AT RANGE 31-C.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

- 15 MINUTE ORDER NO. 64-923: EXTRA HELP REQUEST NO. 39 FOR PROBATION DEPARTMENT WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
FIRE DISTRICTS-WASHINGTON-
Appointments & Oath of Office

- 16 MINUTE ORDER NO. 64-924: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF EDWARD NITSCHKE AS A COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT EFFECTIVE NOVEMBER 30, 1964, AND APPOINTED EDWARD BETTENCOURT, 432 THIRD STREET, BRODERICK, CALIFORNIA, AS A COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT EFFECTIVE NOVEMBER 30, 1964 TO SUCCEED MR. NITSCHKE. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO MR. NITSCHKE IN APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES-Salary Ord. 514

- 17 MINUTE ORDER NO. 64-925: BOARD OF SUPERVISORS RESCINDED MINUTE ORDER NO. 64-918 PERTAINING TO APPROVAL OF THE NEW SALARY ORDINANCE TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

#514 Repealed by page 449
of County Code Book

- 18 ORDINANCE NO. 514, NEW SALARY ORDINANCE FOR THE EMPLOYEES OF YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appointments & Oath of Office

- 19 MINUTE ORDER NO. 64-926: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF ESTHER B. TABER AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION EFFECTIVE ON DECEMBER 31, 1964, THE END OF HER TERM. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO MRS. TABER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER MANY YEARS OF SERVICE RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION
Appointments & Oath of Office

- 20 MINUTE ORDER NO. 64-927: BOARD OF SUPERVISORS APPOINTED FRED L. JOHNSON AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM EFFECTIVE JANUARY 1, 1965, TO SUCCEED MRS. ESTHER TABER, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 21 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-66 AND NO. 64-67 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
WATER COMPANIES-Port Water-
Franchise

- 22 MINUTE ORDER NO. 64-928: BOARD OF SUPERVISORS ACCEPTED \$1.00 FROM PORT WATER COMPANY AS FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 259 IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK AND THE RECOMMENDATION MADE BY THE COUNTY COUNSEL.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 64-929: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P. M. ON THE 30TH DAY OF NOVEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

X *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *P. E. Lucas*
Deputy Clerk

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December 7, 1964

The Yolo County Board of Supervisors met this 7th day of December, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1964

- 1 MINUTE ORDER NO. 64-930: AUDITOR'S TRANSFER OF FUNDS NO. 244 THROUGH NO. 251, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 2 MINUTE ORDER NO. 64-931: EXTRA HELP REQUEST NO. 40 FOR AUDITOR-CONTROLLER'S DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

- 3 MINUTE ORDER NO. 64-932: REQUESTS THE COUNTY COUNSEL TO PREPARE A RESOLUTION FOR THE BOARD OF SUPERVISORS TO APPROVE, REQUIRING THAT THE PREVIOUS RESIDENCE REQUIREMENT FOR THE AID TO DISABLED PROGRAM BE REINSTATED TO PROVIDE RESIDENCE IN THE STATE FOR FIVE YEARS OUT OF THE LAST NINE YEARS, RATHER THAN THE PRESENT REQUIREMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-CONTROLLER-
Qualifications

- 4 MINUTE ORDER NO. 64-933: MOTION TO ESTABLISH CERTAIN QUALIFICATIONS FOR THE OFFICE OF AUDITOR-CONTROLLER BY ORDINANCE WAS LOST ON ROLL CALL.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, said above motion was lost on roll call as follows:

Ayes: Combs, Conner. Noes: McDermott, Stephens, Duncan. Absent: None.

File:
BUILDING-YOLO GENERAL
HOSPITAL-Dietary and
Central Stores Addition
SEE:
AGREEMENT BOOK NO. 1

- 5 AGREEMENT NO. 64-96-A, AMENDS CONTRACT OF JANUARY 31, 1962, AND AMENDMENT OF AUGUST 7, 1962, WITH ALVIN FINGADO AND GEORGE T. KERN, ARCHITECTS, SETTING COMPENSATION ON AN HOURLY BASIS FOR INTERIOR REMODELING WORK OTHER THAN UNDER CONTRACT AT YOLO GENERAL HOSPITAL, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102-
F.A.S. 1196(3)
SEE:
AGREEMENT BOOK NO. 1

- 6 MINUTE ORDER NO. 64-934: APPROVED AGREEMENTS NO. 64-97, NO. 64-98 AND NO. 64-99, GRANTING CERTAIN RIGHT OF WAY TO YOLO COUNTY FOR ROAD PURPOSES ON COUNTY ROAD NO. 102, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No.105-El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 1

- 7 RESOLUTION NO. 64-130, SETTING THE PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 64-131, APPROVING PLANS FOR CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
SEE:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 64-132, RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 1, AND SETTING DECEMBER 28, 1964, AT 10:30 A.M. FOR A PUBLIC HEARING ON THE MATTER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 64-133, NOTICE OF INTENTION TO ABANDON A PORTION OF GARDEN COURT IN EL MACERO UNIT NO. 1, AND SETTING JANUARY 4, 1965, AT 10:30 A.M. FOR A PUBLIC HEARING ON THE MATTER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved

- 11 MINUTE ORDER NO. 64-935: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 64-936: EXTRA HELP REQUEST NO. 41 FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED FOR ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY MARY CROWLEY ON EXTRA HELP EFFECTIVE DECEMBER 1, 1964, ON RANGE 31-C, IN ACCORDANCE WITH SAID REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:05 A.M. and reconvened at }
{ 11:20 A.M. All members of the Board of Supervisors were present. }
{ Chairman Conner presided at the meeting. }

File:
PLANNING-Minute Orders &
Resolutions
ZONING-HEARINGS-Polices
and Procedures
ORDINANCE NO. 488

- 13 MINUTE ORDER NO. 64-937: BOARD OF SUPERVISORS INSTRUCTS THE PLANNING DIRECTOR TO NOTIFY ALL SPECIAL DISTRICTS AND AGENCIES, IN THE UNINCORPORATED AREAS OF YOLO COUNTY, TO CHECK WITH THE PLANNING DEPARTMENT, PRIOR TO PRELIMINARY BUILDING PLANS, IN REGARDS TO THE ZONING OF THE AREA IN WHICH THEY PROPOSE TO CONSTRUCT BUILDINGS.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HEALTH-Annual Report
AGRICULTURE-REPORTS-Annual
PUBLIC WORKS-DIRECTOR
Reports-Annually

- 14 MINUTE ORDER NO. 64-938: BOARD OF SUPERVISORS AUTHORIZED THE FOLLOWING DEPARTMENT HEADS TO PRINT COPIES OF THEIR ANNUAL REPORT FOR DISTRIBUTION, AS DETAILED IN THEIR REQUESTS FILED WITH THE CLERK.

Herbert Bauer, M. D., Public Health Director.-----2500 copies
Howard Van Reyper, Director of Public Works.----- 200 copies
Herb W. Chandler, Agricultural Commissioner.----- 600 copies

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 15 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-68 THROUGH NO. 64-71 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUBDIVISION-WOODSIDE UNIT
NO. 1. -(Subdiv. No. 1013

- 16 MINUTE ORDER NO. 64-939: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON WOODSIDE UNIT NO. ONE SUBDIVISION MAP, ALSO IDENTIFIED AS SUBDIVISION NO. 1013, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS.-TAX COLLECTOR-Tax
Collector-Abstract List

- 17 MINUTE ORDER NO. 64-940: APPROVED SECURED DELINQUENT ABSTRACT ROLL CORRECTIONS AND CANCELLATIONS FOR THE TAX COLLECTOR AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 18 MINUTE ORDER NO. 64-941: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 23 AND 30, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
BOARD-Minute Orders and
Resolutions.

- 19 MINUTE ORDER NO. 64-942: MOTION TO ACCEPT THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD RECOMMENDATION THAT THE COMMUNITY MENTAL HEALTH SERVICES PROGRAM IN YOLO COUNTY WOULD BE UNDER A DIRECTOR OF MENTAL HEALTH, WHO WOULD ALSO BE A TRAINED QUALIFIED PSYCHIATRIST, AS FILED WITH THE CLERK ON DECEMBER 7, 1964, WAS LOST ON ROLL CALL. Upon motion of Supervisor Combs, seconded by Supervisor Conner, the above Minute Order was lost on roll call by the following vote:

Ayes: Combs, Conner. Noes: McDermott, Stephens, Duncan. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
BOARD-Minute Orders and
Resolutions.

- 20 MINUTE ORDER NO. 64-943: AUTHORIZED THE RECOMMENDATIONS FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, WHICH WAS REJECTED IN MINUTE ORDER NO. 64-942, TO BE SENT BACK TO SAID BOARD INFORMING THEM THAT THE BOARD OF SUPERVISORS REJECTED THE ONE RECOMMENDATION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Corrected by
Minute Order
No.
64-963

Corrected by
Minute Order
No. 64-963

Entry No.

File:
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
BOARD-Minute Orders and
Resolutions.

- 21 MINUTE ORDER NO. 64-944: AUTHORIZED THE MENTAL HEALTH DEPARTMENT FOR YOLO COUNTY TO BE INITIATED UNDER THE PRESENT HEALTH DIRECTOR OR HEALTH DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan. Noes: Combs, Conner. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 22 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-35, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS- Appeals

- 23 MINUTE ORDER NO. 64-945: BOARD OF SUPERVISORS SETS DECEMBER 21, 1964, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPEAL OF JOHN AND BETTY SLIVOKOV FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON DECEMBER 1, 1964.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:20 A.M. and reconvened at)
{ 1:00 P. M. All members of the Board of Supervisors were present }
{ Chairman Conner presided at the meeting. }

File:
BOARD OF SUPERVISORS
Adjournment

- 24 MINUTE ORDER NO. 64-946: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:05 P. M. ON THE 7th DAY OF DECEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY P *[Signature]*
Deputy Clerk

////////////////////////////////////

Entry
No.

December 14, 1964

The Yolo County Board of Supervisors met this 14th day of December, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent.

County Executive Meier was present. Chairman Conner presided at the meeting.

#488.13
Repealed by page 449
of County Code Book

File:
ORDINANCES
ZONING-HEARINGS-Rezoning
SEE:
ORDINANCE BOOK NO. 5

- 1 ORDINANCE NO. 488.13, AMENDING ZONING ORDINANCE AND ZONING MAP 4.03-7 TO SHOW A CHANGE FROM AGRICULTURAL GENERAL TO AGRICULTURAL EXCLUSIVE ON PROPERTY LYING BETWEEN COUNTY ROADS 97 AND 98, SOUTH OF COUNTY ROAD 25A, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 10:10 A.M.)

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly

- 2 MINUTE ORDER NO. 64-947: COUNTY TREASURER'S REPORT OF ALL MONEY RECEIVED AND DISBURSED FOR THE MONTH ENDING NOVEMBER 30, 1964, AND FILED WITH THE CLERK WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
Service-Fire Protection
Districts
SEE:
AGREEMENT BOOK NO. 1

- 3 AGREEMENT NO. 64-100, AN AGREEMENT BETWEEN YOLO COUNTY COMMUNICATIONS DEPARTMENT AND MADISON FIRE PROTECTION DISTRICT FOR CERTAIN COMMUNICATION SERVICES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
COOPERATIVE USE-Fire Protection
Districts.
SEE:
AGREEMENT BOOK NO. 1

- 4 AGREEMENT NO. 64-101, BETWEEN YOLO COUNTY AND BRYTE FIRE PROTECTION DISTRICT AND AGREEMENT NO. 64-102, BETWEEN YOLO COUNTY AND WASHINGTON FIRE PROTECTION DISTRICT, BOTH COMMUNICATION COOPERATIVE USE AGREEMENTS, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 5 MINUTE ORDER NO. 64-948: AUDITOR'S TRANSFER OF FUNDS NO. 266 THROUGH NO. 269, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
STEP RAISES-1964

- 6 MINUTE ORDER NO. 64-949: STEP RAISES NO. 64-414 THROUGH NO. 64-455, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, AGRICULTURE EXTENSION, ASSESSOR, COUNTY CLERK, HOSPITAL, JUSTICE COURT (WINTERS & WOODLAND) LIBRARY, PUBLIC WORKS, PURCHASING, SHERIFF, SUPERINTENDENT OF SCHOOLS AND WELFARE DEPARTMENTS, EFFECTIVE JANUARY 1, 1965, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
RECREATION-STUDY OF PARK
NEEDS IN YOLO COUNTY-
Prepared by State Dept. of
Parks and Recreation

- 7 MINUTE ORDER NO. 64-950: BOARD OF SUPERVISORS ACCEPTED THE REPORT AND RECOMMENDATIONS MADE BY THE DIVISION OF RECREATION OF THE STATE DEPARTMENT OF PARKS AND RECREATION REGARDING A STUDY OF PUBLIC PARK NEEDS IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 3- Broderick Assessment
District No. 2

- 8 RESOLUTION NO. 64-134, FORMING STORM DRAIN MAINTENANCE DISTRICT NO. 3, WAS PASSED AND ADOPTED AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 10:30 A.M. ON THE 14TH DAY OF DECEMBER, 1964, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Group Life
Insurance & Paycheck
Protection Plan.

- 9 MINUTE ORDER NO. 64-951: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE PAYROLL DEDUCTIONS FOR ALL MEMBERS WHO ENROLL IN THE NEW GROUP LIFE INSURANCE AND PAYCHECK PROTECTION PLAN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
AGREEMENT BOOK NO. 1

- 10 AGREEMENT NO. 64-103, BETWEEN YOLO COUNTY (BRODERICK ASSESSMENT DISTRICT NO. 2) AND PACIFIC GAS AND ELECTRIC COMPANY FOR CERTAIN ELECTRICAL SERVICES NEEDED AT THE INTERSECTION OF SECOND AND MARGARET STREETS IN BRODERICK, CALIFORNIA, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-SPECIAL
EDUCATION-Classroom-Winters
California.

- 11 MINUTE ORDER NO. 64-952: BOARD OF SUPERVISORS ACCEPTED THE SPECIAL EDUCATION BUILDING LOCATED AT THE WAGGONER SCHOOL SITE IN WINTERS, CALIFORNIA, AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Entry

No. Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District No. 2- El Macero
Drainage District.

- 12 MINUTE ORDER NO. 64-953: PUBLIC HEARING SCHEDULED FOR 10:45 A.M. ON THE 14TH DAY OF DECEMBER, 1964, TO FORM STORM DRAIN MAINTENANCE DISTRICT NO. 2, WAS DELAYED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS UNTIL THE DISCUSSION WAS COMPLETED ON SOME ROAD MATTERS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS.

File:
ROADS-COUNTY-Proposed
New Roads.

- 13 MINUTE ORDER NO. 64-954: TWO REQUESTS TO OPEN NEW COUNTY ROADS IN WESTERN YOLO COUNTY, ONE BEING PROPOSED ROADS NO. 43A IN CASHMERE COLONY TRACT, AND THE OTHER BEING O'LEARY LAND CONNECTION IN RUMSEY, WERE HELD OVER WITH INSTRUCTIONS THAT THE DIRECTOR OF PUBLIC WORKS CONTACT THE COUNTY COUNSEL FOR LEGAL PROCEDURES NECESSARY REGARDING SAID REQUESTS. COPIES OF THE REQUESTS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 14 MINUTE ORDER NO. 64-955: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District No. 2- El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 64-135, OVERRULING PROTESTS AND FORMING STORM DRAIN MAINTENANCE DISTRICT NO. 2, WAS PASSED AND ADOPTED, AFTER DUE CONSIDERATION WAS GIVEN IN A PUBLIC HEARING WHICH WAS DELAYED UNTIL 11:00 A.M. ON DECEMBER 14, 1964, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous
SUBDIVISIONS-Anderson Place-
Subdivision No. 1028
SUBDIVISIONS-Davis Manor
Unit No. 12-Subdiv. No. 1021

- 16 MINUTE ORDER NO. 64-956: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND A TAX DEPOSIT TO TITLE INSURANCE AND TRUST COMPANY IN AMOUNT OF \$3,200.00 REQUIRED FOR PILING ANDERSON PLACE SUBDIVISION MAP, AND TO REFUND A TAX DEPOSIT TO THE DEARBORN DEVELOPMENT COMPANY IN AMOUNT OF \$5,981.38 REQUIRED FOR PILING DAVIS MANOR UNIT NO. 12 SUBDIVISION MAP, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 17 MINUTE ORDER NO. 64-957: TWO N.C.R. ACCOUNTING MACHINES FROM THE AUDITOR'S

Entry No.

OFFICE WERE DECLARED SURPLUS PROPERTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND THE PURCHASING AGENT WAS AUTHORIZED TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
SALARY-ORDINANCE-Yolo Co.

18

ORDINANCE NO. 514.1, AMENDING SALARY ORDINANCE FOR PROBATION DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

19

MINUTE ORDER NO. 64-958: EXTRA HELP REQUEST NO. 42, FOR COUNTY LIBRARY. WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Co. Outpatient Clinic
Expense.

20

MINUTE ORDER NO. 64-959: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN COUNTY OUTPATIENT CLINIC SALES FOR OCTOBER AND NOVEMBER, 1964, TALLING \$15,829.67, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payments.

21

MINUTE ORDER NO. 64-960: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEFER PAYMENT OF CERTAIN UNCOLLECTABLE ACCOUNTS TALLING \$97.55 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payments.

22

MINUTE ORDER NO. 64-961: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS TALLING \$64,437.21 IN ACCORDANCE WITH A LETTER DATED DECEMBER 9, 1964, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payments.

23

MINUTE ORDER NO. 64-962: AMENDS MINUTE ORDER NO. 64-921 AND AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT ON VARIOUS ACCOUNTS TALLING \$52,390.24 INSTEAD OF \$53,390.24 DUE TO A HOSPITAL CLERICAL ERROR, ALL IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Entry

No. Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
BOARD-Minute Orders and
Resolutions.
BOARD OF SUPERVISORS-
Approval of Minutes

24 MINUTE ORDER NO. 64-963: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 7, 1964, PREPARED AND READ BY THE CLERK WERE APPROVED WITH CORRECTIONS ON MINUTE ORDERS TO READ AS FOLLOWS:

- 1- MINUTE ORDER NO. 64-942: Motion to accept the recommendation from The Yolo County Mental Health Advisory Board that the Community Mental Health Services Program in Yolo County would be under a Director of Mental Health, who would also be a trained and qualified Psychiatrist, as filed with the Clerk on December 7, 1964, was lost on roll call.
- 2- MINUTE ORDER NO. 64-943: Authorized that the recommendation from the Yolo County Mental Health Advisory Board, which was rejected in Minute Order No. 64-942, be sent back to said board informing them that the Board of Supervisors rejected the one recommendation.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders
and Resolutions.

25 MINUTE ORDER NO. 64-964: AUTHORIZED THE COUNTY ASSESSOR TO EMPLOY LESLIE H. DAMBURG AS CHIEF APPRAISER ON RANGE 41-C EFFECTIVE MARCH 1, 1965 OR SOONER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 12:00 Noon for an Executive }
{ Meeting and reconvened at 12:15 P.M. All members of the Board }
{ were present. Chairman Conner presided at the meeting. }

File:
SUBDIVISIONS-Glenwood
Park Unit One-Subdivision
No. 1012

26 MINUTE ORDER NO. 64-965: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON GLENWOOD PARK UNIT ONE SUBDIVISION MAP, ALSO IDENTIFIED AS SUBDIVISION NO. 1012, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

27 MINUTE ORDER NO. 64-966: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P. M. ON THE 14TH DAY OF DECEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X *W. W. Conner*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *File E. Lucas*

Deputy Clerk

December 21, 1964

Entry No.

The Yolo County Board of Supervisors met this 21st day of December, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
ROADS-COUNTY-No. 116
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 64-136, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION WITH THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA FOR THE RELOCATION OF EXISTING CROSSING OF COUNTY ROAD NO. 116 ACROSS RIGHT OF WAY OF THE SOUTHERN PACIFIC RAILROAD COMPANY, CROSSING NO. AP-93.6, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-
Federal-Aid Secondary
Roads & Highways
SEE:
RESOLUTION BOOK NO. 1

- 2 RESOLUTION NO. 64-137, COUNTY AGREES TO USE FEDERAL-AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN SPECIFIED TIME FOR CONSTRUCTION OF APPROVED FEDERAL-AID SECONDARY PROJECTS, AND TO PROVIDE ANY COUNTY MATCHING FUNDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 107-W of Rd. 96 & S. of
Rd. 30-Simmons Property
SEE:
AGREEMENT BOOK NO. 1

- 3 AGREEMENT NO. 64-104, WHEREBY YOLO ENGINEERS AND SURVEYORS, INC., AGREE TO PERFORM CERTAIN PROFESSIONAL SERVICES WITH RESPECT TO PROPOSED ASSESSMENT DISTRICT NO. 107, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 4 MINUTE ORDER NO. 64-967: PUBLIC HEARING SCHEDULED FOR 10:30 A.M. ON THE 21ST DAY OF DECEMBER, 1964, TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AS FILED BY JOHN AND BETTY SLIVKOV, WAS DELAYED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS UNTIL THE DISCUSSION WAS COMPLETED ON REQUESTS TO OPEN TWO COUNTY ROADS IN WESTERN YOLO COUNTY.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 5 MINUTE ORDER NO. 64-968: AT A PUBLIC HEARING WHICH WAS DELAYED UNTIL 11:00 A.M. THE BOARD OF SUPERVISORS ACCEPTED A LETTER FROM JOHN AND BETTY SLIVKOV OF WEST SACRAMENTO, THROUGH THEIR ATTORNEY, WITHDRAWING THEIR APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT AS FILED WITH THE CLERK ON DECEMBER 3, 1964.

DECEMBER 21, 1964

Entry

No. Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:10 }
 { A.M. All members of the Board of Supervisors were present. Chairman }
 { Conner presided at the meeting. }

File:
 BUILDINGS-204 Fourth St.,
 Ygnacio Felix Ayala Property
 BUILDINGS-New County Jail
 and Office Buildings
 SEE:
 RESOLUTION BOOK NO. 1

6 RESOLUTION NO. 64-138, AUTHORIZING ACCEPTANCE OF A GRANT OF REAL PROPERTY FROM YGNACIO FELIX AYALA AND JOSEFINE AYALA LOCATED AT 204 FOURTH STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BUILDINGS-204 Fourth St.,
 Ygnacio Felix Ayala Property
 Woodland.
 BUILDINGS-New County Jail
 and Office Buildings.

7 MINUTE ORDER NO. 64-969: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY \$13,177.64 TOTAL COST TO WOODLAND TITLE GUARANTY COMPANY FOR PURCHASE OF YGNACIO FELIX AYALA AND JOSEFINE AYALA PROPERTY LOCATED AT 204 FOURTH STREET WOODLAND, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 STEP RAISES-1964

8 MINUTE ORDER NO. 64-970: STEP RAISES NO. 64-456 THROUGH NO. 64-465, FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE COUNTY CLERK, HEALTH, PROBATION AND SHERIFF'S DEPARTMENTS, EFFECTIVE JANUARY 1, 1965, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-TRANSFERS-1964

9 MINUTE ORDER NO. 64-971: AUDITOR'S TRANSFER OF FUNDS NO. 271, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 AUDITOR'S-TRANSFERS-1964

10 MINUTE ORDER NO. 64-972: AUDITOR'S TRANSFER OF FUNDS NOS. 275, 285 AND 286, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
WATER DISTRICTS-Yolo County
Flood Control and Water
Conservation District.-
Appointments & Oaths of
Office.

- 11 MINUTE ORDER NO. 64-973: LEROY H. BARTH, RT. 1, BOX 272, WINTERS, CALIFORNIA, WAS APPOINTED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR (4) YEAR TERM EFFECTIVE DECEMBER 15, 1964, TO SUCCEED J. BERNELL HARLAN WHOSE TERM EXPIRED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-
Yolo County
STATE FAIR EXHIBIT-
Appointments & Oaths.

- 12 MINUTE ORDER NO. 64-974: BOARD OF SUPERVISORS APPOINTED THE YOLO COUNTY CHAMBER OF COMMERCE TO ADMINISTER THE YOLO COUNTY FAIR BOOTH AT THE ANNUAL CALIFORNIA STATE FAIR.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 64-975: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters
Joint Unified School Dist.

- 14 MINUTE ORDER NO. 64-976: BOARD OF SUPERVISORS APPROVED CORRECTED DESCRIPTION OF BOUNDARIES FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT, DATED DECEMBER 18, 1964, AND FILED WITH THE CLERK, AS AUTHORIZED BY SAID SCHOOL DISTRICT UNIFICATION ELECTION HELD ON OCTOBER 6, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution-Report

- 15 MINUTE ORDER NO. 64-977: CLERK'S REPORT OF RECEIPT OF \$36,914.82 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 8/7/64 TO 11/6/64 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous
SUBDIVISIONS-Ivy Town No. 3-
(Subdiv. No. 1018)
SUBDIVISIONS-Wraith and Brown
SUBDIVISIONS-Mermod Manor
Unit No. 4-(Subdiv. No. 1036)
SUBDIVISIONS-Davis Estates
No. 6-(Subdiv. No. 1029)

- 16 MINUTE ORDER NO. 64-978: AUTHORIZED COUNTY AUDITOR-CONTROLLER TO REFUND THE FOLLOWING TAX DEPOSITS, \$2,839.11 TO WESTERN TITLE GUARANTY COMPANY FOR FILING IVY TOWN NO. 3 SUBDIVISION MAP, \$477.12 TO WOODLAND TITLE GUARANTY COMPANY FOR FILING WRAITH AND BROWN SUBDIVISION MAP, \$175.12 TO WESTERN TITLE GUARANTY COMPANY FOR FILING MERMOD MANOR UNIT NO. 4 SUBDIVISION MAP, AND \$2,620.80 TO DEARBORN DEVELOPMENT COMPANY FOR FILING DAVIS ESTATES NO. 6 SUBDIVISION MAP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TAX REFUNDS-Safe Deposit
Boxes.

17 MINUTE ORDER NO. 64-979: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND TO BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, TAX PAYMENT IN AMOUNT OF \$118.73, WHICH IS BEING CLAIMED DUE TO AN ERRONEOUS AND ILLEGAL ASSESSMENT MADE ON SAFE DEPOSIT BOXES, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: Noen.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

18 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-72 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

19 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 64-36 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits

20 MINUTE ORDER NO. 64-980: SEVENTH-DAY ADVENTIST CHURCH, 1017 TWENTY-THIRD STREET, SACRAMENTO, CALIFORNIA, WAS GRANTED PERMISSION TO USE LOUD SPEAKERS ON A VEHICLE IN THE RESIDENTIAL DISTRICTS OF BRODERICK AND WEST SACRAMENTO, CALIFORNIA, ON DECEMBER 21, 22, 23 AND 24, 1964 BETWEEN THE HOURS OF 6:30 P.M. AND 8:30 P.M. IN ACCORDANCE WITH THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
FISH AND GAME ADVISORY
COMMITTEE-Appointment &
Oaths of Office.

21 MINUTE ORDER NO. 64-981: APPOINTMENT OF JACK B. KNIGHT TO SUCCEED HIMSELF ON THE FISH AND GAME ADVISORY COMMITTEE FOR A FOUR (4) YEAR TERM EFFECTIVE AS OF OCTOBER 21, 1964, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
COMMISSIONS-LOCAL AGENCY
FORMATION-Appointment &
Oath of Office

- 22 MINUTE ORDER NO. 64-982: SUPERVISOR COMBS WAS APPOINTED AS ONE OF THE COUNTY REPRESENTATIVES TO THE LOCAL AGENCY FORMATION COMMISSION FOR A TERM OF FOUR (4) YEARS EFFECTIVE AS OF DECEMBER 9, 1964.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute
Orders & Resolutions
PURCHASING-Minute Orders
and Resolutions.

- 23 MINUTE ORDER NO. 64-983: COUNTY AUDITOR WAS DIRECTED TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DEPT. CEB-E, BERKELEY, CALIFORNIA, IN AMOUNT OF \$27.50 FOR ENROLLMENT AND CALIFORNIA GOVERNMENT TORT LIABILITY, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 24 MINUTE ORDER NO. 64-984: EXTRA HELP REQUEST NO. 43, FOR VETERAN SERVICE OFFICE, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 25 MINUTE ORDER NO. 64-985: EXTRA HELP REQUEST NO. 44, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 26 MINUTE ORDER NO. 64-986: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 14, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 12:05 P.M. for a personnel session }
{ and reconvened at 12:20 P.M. All members of the Board of Super- }
{ visors were present. Chairman Conner presided at the meeting. }

File:
DISTRICT ATTORNEY-Minute
Orders & Resolution

- 27 MINUTE ORDER NO. 64-987: BOARD OF SUPERVISORS INSTRUCTED THE DISTRICT ATTORNEY TO TAKE THE NECESSARY STEPS REQUIRED TO RECOVER \$702.50 FOR YOLO COUNTY IN REGARDS TO A COUNTY CAR THAT WAS INVOLVED IN A ONE CAR ACCIDENT ON JUNE 13, 1964, AND THAT THE LETTER FROM THE DISTRICT ATTORNEY DATED DECEMBER 16, 1964, FILED WITH THE CLERK ON DECEMBER 17, 1964, AND PRESENTED TO THE BOARD OF SUPERVISORS ON DECEMBER 21, 1964, BE COMPLIED WITH IN ALL RESPECTS AS IS NECESSARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

DECEMBER 21, 1964
DECEMBER 23, 1964

Entry
No.

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 64-988: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 21ST DAY OF DECEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pate E. Lucas*
Deputy Clerk

December 28, 1964

The Yolo County Board of Supervisors met this 28th day of December, 1964, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
STEP RAISES-1964

- 1 MINUTE ORDER NO. 64-989: STEP RAISES NO. 64-466 THROUGH NO. 64-468, FILED WITH THE CLERK FOR THE CIVIL DEFENSE DIRECTOR, COMMUNICATIONS DIRECTOR AND THE WELFARE DIRECTOR, EFFECTIVE JANUARY 1, 1965, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 2 MINUTE ORDER NO. 64-990: AUDITOR'S TRANSFER OF FUNDS NO. 289, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 3 MINUTE ORDER NO. 64-991: AUDITOR'S TRANSFER OF FUNDS NO. 293 AND NO. 300, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1964

- 4 MINUTE ORDER NO. 64-992: AUDITOR'S TRANSFER OF FUNDS NO. 294 THROUGH NO. 297, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
SHERIFF-Minute Orders and
Resolutions.
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 64-993: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO PAY JOHN D. HOLSTROM, CONSULTANT, \$75.00 TO APPEAR ON ORAL BOARD TO SCREEN APPLICANTS FOR THE POSITION OF TRAINING AND PERSONNEL OFFICER IN THE SHERIFF'S DEPARTMENT, AND THAT SAID PAYMENT BE TAKEN FROM THE BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES BUDGET.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Duncan, Conner. Noes: McDermott. Absent: None.

File:
LEVEES-Yolo By-Pass

- 6 MINUTE ORDER NO. 64-994: LETTERS OF COMMENDATION ARE AUTHORIZED TO BE SENT TO MR. HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, MR. WILLIAM R. PAVROT, CIVIL DEFENSE DIRECTOR, AND THOSE THAT GAVE UP THEIR CHRISTMAS DAY TO ASSIST IN THE LEVEE REPAIR WORK ASSIGNED TO YOLO COUNTY BY THE STATE DISASTER OFFICE ON THE YOLO BY-PASS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 7 MINUTE ORDER NO. 64-995: BOARD OF SUPERVISORS APPOINTED DOCTOR THOMAS Y. COOPER, DOCTOR MERRILL N. WERBLUN AND DOCTOR RICHARD J. LARKEY TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL TO SERVE IN THEIR CAPACITIES AS STATED IN THEIR APPLICATIONS, COPIES OF WHICH ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ORDINANCES
LEASES-COUNTY REAL PROPERTY-
Policy
BUILDINGS-COUNTY REAL PROPERTY-
Policy
PURCHASING-County Real Property
Leases
SEE:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 515, PROVIDING FOR THE LEASING OF COUNTY OWNED REAL PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 64-996: EXTRA HELP REQUEST NO. 45, FOR THE COUNTY LIBRARIAN, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 64-997: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
SCHOOL DISTRICTS-
Woodland Joint Unified
School District

- 11 MINUTE ORDER NO. 64-998: BOARD OF SUPERVISORS ACCEPTED THE CERTIFICATION FROM YOLO COUNTY SUPERINTENDENT OF SCHOOLS ON CANVASSING THE ELECTION RETURNS OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT UNIFICATION ELECTION AS FILED WITH THE CLERK, AND APPROVED THE NEW DESCRIPTION OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT IN ACCORDANCE WITH THE UNIFICATION ELECTION HELD ON DECEMBER 15, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964

- 12 MINUTE ORDER NO. 64-999: BOARD OF SUPERVISORS SETS JANUARY 18, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATION OF EUGENE P. SCRIBNER FOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-R (AGRICULTURAL RESIDENTIAL) ZONE ON THAT PROPERTY LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 23, APPROXIMATELY 1800' EAST OF COUNTY ROAD 86A, IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
DUMPS-Woodland-
SHERIFF-Prison Farm

- 13 MINUTE ORDER NO. 64-1000: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO PAY TO THE CITY OF WOODLAND, AS REIMBURSEMENT OF YOLO COUNTY TAXES, \$112.22 ON THE WOODLAND GARBAGE DUMP, AND \$329.72 ON THE PRISON FARM, AND THAT SAID AMOUNTS BE TAKEN FROM BOARD OF SUPERVISORS TAXES AND ASSESSMENTS BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
U. S. Bonds of Indebtedness
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 64-139, GRANTING THE AUTHORITY TO THE TREASURER TO INVEST MONIES NOW IN ACCUMULATIVE CAPITAL OUTLAY FUND IN U. S. TREASURY NOTES TO MATURE AUGUST 21, 1965, AND GRANTING AUTHORITY TO TREASURER TO SELL OR EXCHANGE SAID NOTES WHEN EXPEDIENT TO DO SO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 15 MINUTE ORDER NO. 64-1001: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 21, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1

- 16 MINUTE ORDER NO. 64-1002: PUBLIC HEARING ON NOTICE OF INTENTION TO ORDER CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 1 SET FOR 10:30 A.M. ON DECEMBER 28, 1964, WAS CONTINUED TO LATER IN THE SESSION.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. }
{ All members of the Board of Supervisors were present on roll call. }

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 17 RESOLUTION NO. 64-140, ORDERING CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 1, AND AUTHORIZING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO EXECUTE AGREEMENT TO BE NUMBERED 64-105, AMENDING CONTRACT WITH A. TEICHERT & SON, INC., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AS THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1964

- 18 MINUTE ORDER NO. 64-1003: STEP RAISE NO. 64-469, FILED WITH THE CLERK FOR THE DIRECTOR OF PUBLIC WORKS, EFFECTIVE JANUARY 1, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 19 MINUTE ORDER NO. 64-1004: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 28TH DAY OF DECEMBER, 1964, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy Clerk

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JANUARY 4, 1965

Entry
No.

January 4, 1965

The Yolo County Board of Supervisors met this 4th day of January, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Conner presided at the meeting.

File:
PLANNING-COMMISSION-
Appointments & Oaths of
Office.

- 1 MINUTE ORDER NO. 65-1: LESLIE E. MCGREADY WAS REAPPOINTED AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR (4) YEAR TERM EFFECTIVE JANUARY 1, 1965, AND EXPIRING DECEMBER 31, 1968.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Use Requests Granted

- 2 MINUTE ORDER NO. 65-2: TRAVIS SPORT PARACHUTE CLUB, (FORMERLY KNOWN AS SUPPLY SQUADRON PARACHUTE CLUB OR TRAVIS SKYDIVERS) TRAVIS A.F.B., CALIFORNIA, WAS GRANTED PERMISSION TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY AS A JUMP AREA EVERY WEEK-END, AND ALSO TO HAVE ACCESS TO THE FLIGHT STRIP AT SAID AIRPORT EVERY WEEK-END, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1- That the Yolo County Board of Supervisors have the right to cancel said permission at any time.
- 2- That the jump area not interfere with the runways or present business establishment on said property.
- 3- That the President of said club forward a letter to the Board of Supervisors listing their insurance carrier together with the amount of insurance coverage in case of any accident.
- 4- That said Parachute Club furnish their own policing and cleanup crews, and attend to any disorder that may occur at said airport.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-1, ABANDONING A PORTION OF GARDEN COURT, AS SHOWN ON THE OFFICIAL PLAT OF EL MACERO UNIT NO. 1, WAS PASSED AND ADOPTED AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING ON JANUARY 4, 1965, AT 10:30 A.M., AT WHICH NO PROTESTS WERE FILED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop
ROADS-COUNTY-Hobson Street
SEE:
RESOLUTION BOOK NO. 1

- 4 RESOLUTION NO. 65-2, AUTHORIZING STOP SIGNS ON HOBSON STREET AT YOLO STREET FACING EAST AND WEST BOUND TRAFFIC AND PROVIDING FOR THROUGH TRAFFIC ON YOLO STREET, IN BRYTE, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry No.

File:
 LAW LIBRARY-Appointments
 and Oaths of Trustees.

5 MINUTE ORDER NO. 65-3: BOARD OF SUPERVISORS APPOINTED FIVE LAW LIBRARY TRUSTEES FOR CALENDER YEAR 1965 AS FOLLOWS:

- 1- Honorable Warren K. Taylor and Honorable James C. McDermott
Yolo County Superior Court Judges.
- 2- Lewis F. Shearer County Counsel to represent the Chairman
of the Board of Supervisors.
- 3- Harry A. Ackley and John E. Lauricella members of the Yolo
County Bar Association.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 TAXES-REFUNDS-Miscellaneous
 BUILDINGS-County Jail and
 Prison Farm.
 BUILDINGS-204 Fourth St.
 Ayala Property, Woodland.

6 MINUTE ORDER NO. 65-4: THE BOARD OF SUPERVISORS ACCEPTED A CHECK IN THE AMOUNT OF \$2.60 FROM WOODLAND TITLE GUARANTY COMPANY AS A REFUND ON A TAX PRORATION IN REGARDS TO YOLO COUNTY'S PURCHASE OF THE AYALA PROPERTY LOCATED AT 204 FOURTH STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 CIVIL DEFENSE-DISASTER
 AREA-Declared
 LEVEES-By-Pass
 SEE:
 RESOLUTION BOOK NO. 1

7 RESOLUTION NO. 65-3, RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO DECLARE YOLO COUNTY A DISASTER AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

8 MINUTE ORDER NO. 65-5: EXTRA HELP REQUESTS NO. 65-1 AND 65-2, FOR THE PURCHASING AGENT AND PROBATION DEPARTMENTS WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

9 MINUTE ORDER NO. 65-6: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 28, 1964, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

Entry
No.File:
SALARY-Increases-1965

- 10 MINUTE ORDER NO. 65-7: BOARD OF SUPERVISORS AUTHORIZED C. E. PAUL, RAY SANDERS, HARRY JAGER, JAMES MARTINO, JAMES CRAYNE, MELVIN FISH, AND REVAN ROBERTS BE GRANTED A ONE STEP INCREASE WITHIN THEIR EXISTING RANGES FOR THE MONTH OF JANUARY, 1965, ONLY; AND THAT FRANK MATULE BE ADVANCED TO RANGE 18, STEP E, FOR THE MONTH OF JANUARY, 1965, ONLY, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1965

- 11 MINUTE ORDER NO. 65-8: STEP RAISE NO. 65-1, FILED WITH THE CLERK FOR AN ELIGIBLE PERSON FROM THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JANUARY 1, 1965, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 12 MINUTE ORDER NO. 65-9: AUDITOR'S TRANSFER OF FUNDS NO. 303, 308, 309 AND 316, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 65-10: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 14 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-1 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 15 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-1 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan, Conner. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:25 A.M. and reconvened at }
{ 12:00 Noon. All members of the Board of Supervisors were present. }
{ Chairman Conner presided at the meeting. }

Entry No.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board

- 16 MINUTE ORDER NO. 65-11: SUPERVISOR WILLIAM E. DUNCAN WAS APPOINTED AS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDER YEAR 1965, IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25020.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: None. Abstaining: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment

- 17 MINUTE ORDER NO. 65-12: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 4TH DAY OF JANUARY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *p. J. E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

January 11, 1965

The Yolo County Board of Supervisors met this 11th day of January, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees

- 1 MINUTE ORDER NO. 65-13: CHAIRMAN'S APPOINTMENTS OF SUPERVISORS TO SERVE ON VARIOUS SUPERVISORS COMMITTEES FOR CALENDER YEAR 1965, WERE APPROVED AS LISTED BELOW.

AUDITING COMMITTEE-----Conner and McDermott
COUNTY SUPERVISORS ASSOCIATION-----Combs and Conner (Alternate)
FOOTS SPRINGS BOYS' CAMP BOARD OF DIRECTORS-----Stephens and Combs
WEIMAR CHEST CENTER REPRESENTATIVE-----Combs and Conner (Alternate)
WATER AND DRAINAGE COMMITTEE-----Stephens and Conner
RECREATION AND PARK COMMITTEE-----Stephens and Conner
SUPERVISORS REPRESENTATIVE TO THE PLANNING COMMITTEE-----McDermott
(Ex-Officio member without a vote)
COUNTY BUILDINGS, GROUNDS AND AIRPORT-----All five members of the Board
HOSPITAL INSPECTION COMMITTEE-----All five members of the Board
LIBRARY COMMITTEE-----All five members of the Board
ROADS AND PUBLIC WORKS-----All five members of the Board
WELFARE ADVISORY COMMITTEE-----All five members of the Board

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-ECONOMIC
OPPORTUNITIES ACT-
Steering Committee-

- 2 MINUTE ORDER NO. 65-14: BOARD OF SUPERVISORS APPOINTED COUNTY EXECUTIVE, COUNTY PLANNING DIRECTOR, COUNTY WELFARE DIRECTOR, DISTRICT SUPERINTENDENT OF WASHINGTON UNIFIED SCHOOL DISTRICT, AND COUNTY COUNSEL AS CHAIRMAN, TO A STEERING COMMITTEE TO STUDY THE ECONOMIC OPPORTUNITIES ACT AND TO INFORM THE BOARD OF SUPERVISORS ON NECESSARY ACTIONS TO BE TAKEN.

Entry

No. Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland-
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-4, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE SALE OF WOODLAND SCHOOL DISTRICT \$195,000.00 BOND ISSUE ON FEBRUARY 8, 1965, AT 10:00 A.M., WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resols.
GRAND JURY-Minute Orders
& Resolutions.
AUDITOR-Minute Orders
& Resolutions
DISTRICT ATTORNEY-Minute
Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 4 RESOLUTION NO. 65-5, ENDORSING THE FINDINGS OF THE YOLO COUNTY GRAND JURY AND REQUESTING THE 1965 STATE LEGISLATURE TO PASS LEGISLATION TO INCREASE SALARIES OF YOLO COUNTY AUDITOR, YOLO COUNTY DISTRICT ATTORNEY, AND MEMBERS OF THE BOARD OF SUPERVISORS OF YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: McDermott. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Bad-Compromise.

- 5 MINUTE ORDER NO. 65-15: BOARD OF SUPERVISORS AUTHORIZED THE HOSPITAL ACCOUNT OF ROBERT E. DUNCAN IN AMOUNT OF \$778.48 TO BE COMPROMISED AND SETTLED FOR \$375.00, AS DETAILED IN THE COUNTY COUNSEL'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-208 Fourth St.
Pereyra Property Woodland
BUILDINGS-New County Jail
and Office Buildings.
SEE:
RESOLUTION BOOK NO. 1

- 6 RESOLUTION NO. 65-6, ACCEPTING A GRANT OF REAL PROPERTY FROM CARLOS AND MARY ANN PEREYRA LOCATED AT 208 FOURTH STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-208 Fourth St.,
Pereyra Property Woodland
BUILDINGS-New County Jail
and Office Buildings

- 7 MINUTE ORDER NO. 65-16: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY \$15,635.60 TO WOODLAND TITLE GUARANTY COMPANY FOR PURCHASE OF CARLOS AND MARY ANN PEREYRA PROPERTY LOCATED AT 208 FOURTH STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 8 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-2 THROUGH NO. 65-7 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1965

- 9 MINUTE ORDER NO. 65-17: BOARD OF SUPERVISORS SETS FEBRUARY 1, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPLICATIONS OF O. O. ORRICK FOR CHANGES IN ZONING FROM A-1 (Agricultural General) TO A C-3 (General Commercial) ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF COTTONWOOD STREET, 400 FEET SOUTH OF WEST MAIN STREET, AND FROM R-4 (Apartment Professional) TO C-2 (Community Commercial) ON PROPERTY ON THE EASTSIDE OF COTTONWOOD STREET, 400 FEET SOUTH OF WEST MAIN STREET IN VICINITY OF WOODLAND, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Annual Report
HOSPITAL-YOLO GENERAL-Admin-
Organizational Chart

- 10 MINUTE ORDER NO. 65-18: YOLO GENERAL HOSPITAL ANNUAL REPORT FOR FISCAL YEAR 1963-64 WAS ACCEPTED; AND THE YOLO GENERAL HOSPITAL ADMINISTRATIVE ORGANIZATIONAL CHART WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Durcan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Annual Report

- 11 MINUTE ORDER NO. 65-19: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO HAVE 100 COPIES MADE OF THE YOLO GENERAL HOSPITAL ANNUAL REPORT FOR THE FISCAL YEAR 1963-64.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-820 North St.
Proctor Property Woodland.
BUILDINGS-New County Jail
and Office Buildings.
SEE:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 65-7, ACCEPTING A GRANT OF REAL PROPERTY FROM CLIFFORD A. AND JANE I. PROCTOR LOCATED AT 820 NORTH STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-820 North St.
Proctor Property Woodland.
BUILDINGS-New County Jail
and Office Buildings.

- 13 MINUTE ORDER NO. 65-20: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY \$16,134.76 TO WOODLAND TITLE GUARANTY COMPANY FOR PURCHASE OF CLIFFORD A. AND JANE I. PROCTOR PROPERTY LOCATED AT 820 NORTH STREET, WOODLAND, CALIFORNIA.

entry No. Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 14 MINUTE ORDER NO. 65-21: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WESTGATE
FIRE PROTECTION-Appoint-
ment & Oath of Office

- 15 MINUTE ORDER NO. 65-22: RESIGNATION OF CARL ROGERS AS A MEMBER OF THE WESTGATE FIRE PROTECTION DISTRICT WAS ACCEPTED EFFECTIVE AS OF JANUARY 11, 1965, AND THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WESTGATE
FIRE PROTECTION-Appoint-
ment & Oath of Office.

- 16 MINUTE ORDER NO. 65-23: MILTON C. LANE, JR., 1040 LONGCROFT STREET, WEST SACRAMENTO, CALIFORNIA, WAS APPOINTED AS A COMMISSIONER FOR WESTGATE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 11, 1965, TO SUCCEED CARL ROGERS RESIGNED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-
Applicants

- 17 MINUTE ORDER NO. 65-24: RENEWAL APPLICATION FROM ALVA F. RICH FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 600½ FOURTH STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED, IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
National Association of
Counties.

- 18 MINUTE ORDER NO. 65-25: A BILLING IN AMOUNT OF \$156.00 FROM THE NATIONAL ASSOCIATION OF COUNTIES, FOR TWELVE MONTHS COUNTY INFORMATION SERVICE SUBSCRIPTION WAS APPROVED, AND THE CLERK WAS INSTRUCTED TO TAKE SAID AMOUNT FROM BOARD OF SUPERVISORS OFFICE EXPENSE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGN-Stop
ROADS-COUNTY-5th Street
ROADS-COUNTY-West Capitol
Avenue
SEE:
RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 65-8, AUTHORIZING STOP SIGNS AT INTERSECTION OF 5TH STREET AND WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-Abandonment-1965
ROADS-COUNTY-Industrial Blvd.
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-9, ABANDONING A PORTION OF DEDICATED RIGHT OF WAY AS THE RESULT OF REALIGNMENT OF INDUSTRIAL BLVD., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-Abandonments-1965
ROADS-COUNTY-No. 87
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-10, ABANDONING A PORTION OF DEDICATED ROAD RIGHT OF WAY AS A RESULT OF REALIGNMENT OF COUNTY ROAD NO. 87, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Policy and Procedures
PUBLIC WORKS-Minute Orders
and Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-11, ESTABLISHING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS' CHARGE FOR APPORTIONING ASSESSMENTS LEVIED UNDER THE IMPROVEMENT ACT OF 1911, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Supervisor McDermott was excused from the Board of Supervisors Room }
to make a phone call at 11:20 A.M.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 65-26: STEWART I. BAUER WAS APPOINTED AS SUPERVISOR OF HOSPITAL ACCOUNTING AT YOLO GENERAL HOSPITAL ON RANGE 15 A, EFFECTIVE JANUARY 18, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

(Supervisor McDermott returned to the Board Room at 11:25 A.M.)

File:
SALARY-Increases-1965

- 24 MINUTE ORDER NO. 65-27: BOARD OF SUPERVISORS AUTHORIZED LAURENCE T. BROWN TO BE GRANTED A ONE STEP INCREASE WITHIN HIS EXISTING RANGE FOR THE MONTH OF JANUARY, 1965, ONLY, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
LIBRARY-COUNTY-Minute
Orders & Resolutions.
EMPLOYEES-Extra Help-
Approved

- 25 MINUTE ORDER NO. 65-28: PERMANENT ON-CALL SUBSTITUTE LIST FOR YOLO COUNTY LIBRARY WAS APPROVED FOR THE FISCAL YEAR 1964-65 IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-
General Relief Program
Counsel and guidance by
Katherine S. Johnson
SEE:
AGREEMENT BOOK NO. 1

- 26 AGREEMENT NO. 65-1, WHEREBY KATHERINE S. JOHNSON AGREES TO PROVIDE CERTAIN PROFESSIONAL GUIDANCE AND COUNSEL TO THE COUNTY WELFARE DIRECTOR FOR THE ADMINISTRATION OF THE COUNTY GENERAL RELIEF PROGRAM, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Order & Resolutions.

- 27 MINUTE ORDER NO. 65-29: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY WILMA JOHNSON AS A REGISTERED NURSE AT THE YOLO GENERAL HOSPITAL ON RANGE 11-D, EFFECTIVE JANUARY 2, 1965, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 28 MINUTE ORDER NO. 65-30: EXTRA HELP REQUEST NO. 65-3, FOR YOLO GENERAL HOSPITAL, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 29 MINUTE ORDER NO. 65-31: BOARD OF SUPERVISORS MINUTES FOR JANUARY 4, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Adjournment

- 30 MINUTE ORDER NO. 65-32: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 11TH DAY OF JANUARY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy Clerk

Typed by _____ to _____
Proof Read _____

January 18, 1965

The Yolo County Board of Supervisors met this 18th day of January, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ZONING-HEARINGS-Rezoning
1965

- 1 MINUTE ORDER NO. 65-32: THE BOARD OF SUPERVISORS DENIED EUGENE P. SCRIBNER'S APPLICATION FOR A CHANGE OF ZONING FROM A-1 (Agricultural General) ZONE TO AN A-R (Agricultural Residential) ZONE FOR THAT PROPERTY LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 23, APPROXIMATELY 1800 FEET EAST OF COUNTY ROAD 86A, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON JANUARY 18, 1965, AT 10:00 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: None. Abstaining: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 2 MINUTE ORDER NO. 65-33: EXTRA HELP REQUEST NO. 65-4, FOR VETERAN SERVICE DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING AGENT-
Vehicle Bids.

- 3 MINUTE ORDER NO. 65-34: THE BID OF HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH SIX FORDCARS FOR \$13,284.00 WAS ACCEPTED IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID ON FILE WITH THE CLERK. SIX OTHER BIDS RECEIVED WERE REJECTED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER-
Application, Flood Relief
Fund.
CIVIL DEFENSE-Minute
Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 4 RESOLUTION NO. 65-12, AUTHORIZING WILLIAM RAY FAVROT TO EXECUTE AND FILE APPLICATIONS UNDER THE FEDERAL DISASTER ACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
BUILDINGS-204 Fourth St.
Woodland, Ayala Property
SEE:
AGREEMENT BOOK NO. 1

- 5 AGREEMENT NO. 65-2, WHEREBY RAMONA FLORES AGREES TO LEASE COUNTY BUILDING AT 204 FOURTH STREET, WOODLAND, CALIFORNIA, FOR THE SUM OF \$85.00 PER MONTH UNDER CERTAIN CONDITIONS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Defer Payments
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-County Outpatient
Clinic Expense.

- 6 MINUTE ORDER NO. 65-35: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT IN AMOUNT OF \$51,862.65, TO DEFER PAYMENT OF UNCOLLECTABLE BAD DEBTS IN AMOUNT OF \$390.83, AND TO DEFER PAYMENT OF OUTPATIENT CLINIC SALES FOR DECEMBER IN AMOUNT \$9,563.84, IN ACCORDANCE WITH THE REQUESTS ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 40
(Fiske Creek Road)
FISH AND GAME-ADVISORY
COMMITTEE-Minute Orders
and Resolutions.
SEE:
AGREEMENT BOOK NO. 1

- 7 MINUTE ORDER NO. 65-36: APPROVED AGREEMENT NO. 65-3, WHEREBY THE COUNTY OF YOLO CONTRIBUTES THE SUM OF \$1,496.00 TO THE BUREAU OF LAND MANAGEMENT TO PERFORM CERTAIN WORK ON FISKE CREEK ROAD C5-R 35, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. THE COUNTY AUDITOR WAS AUTHORIZED TO PAY \$1,496.00 TO BUREAU OF LAND MANAGEMENT, 168 WASHINGTON AVENUE, UKIAH, CALIFORNIA, WITH SAID FUNDS TO BE TAKEN FROM THE FISH AND GAME ADVISORY COMMITTEE'S BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 8 MINUTE ORDER NO. 65-37: ONE WOODEN SWIVEL STOOL FROM THE ASSESSOR'S OFFICE WAS DECLARED SURPLUS PROPERTY, AND THE PURCHASING AGENT WAS INSTRUCTED TO SELL SAID STOOL FOR A MINIMUM OF \$2.00, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISE- 1965

- 9 MINUTE ORDER NO. 65-38: STEP RAISE NO. 65-2 FOR HERBERT W. CHANDLER, EFFECTIVE FEBRUARY 1, 1965, ON RANGE 24-C AT \$859.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Changed by
Minute Order No. 65-91

Corrected
by Minute
Order No.
65-115

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 10 MINUTE ORDER NO. 65-39: EXTRA HELP REQUEST NO. 65-5, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 11 MINUTE ORDER NO. 65-40: AUDITOR'S TRANSFER OF FUNDS NO. 323, 325, 326, 328 THROUGH 333 AND 338, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-
Applications.

- 12 MINUTE ORDER NO. 65-41: CARL HOWARD'S RENEWAL APPLICATION FOR CARD ROOM LICENSE TO OPERATE FOUR CARD TABLES AT 706 THIRD STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax
Collector-Abstract List.

- 13 MINUTE ORDER NO. 65-42: SECURED ROLL DELINQUENT ABSTRACT, SALES NO. 262 & 263 FOR FLORENCE CAROLINE STEPHENS AND SECURED ROLL DELINQUENT ABSTRACT, SALES NO. 845 FOR C. BRUCE MACE WERE CANCELLED IN ACCORDANCE WITH THE DOCUMENTS ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 14 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-8, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
(VARIOUS DEPARTMENTS)
(Files as listed below)

- 15 MINUTE ORDER NO. 65-43: ANNUAL REPORTS FOR FISCAL YEAR 1963-1964, FROM 20 YOLO COUNTY DEPARTMENT HEADS THAT ARE ON FILE WITH THE CLERK, WERE ACCEPTED AS LISTED BELOW:

Auditor-Controller
Building Inspection
Civil Defense
Communications
County Clerk-Recorder
County Counsel
District Attorney
Judge Degener
Judge Walden
Library
Livestock Inspector
Personnel Director
Probation
Public Works
Purchasing Agent

Entry
No. Sheriff-Coroner
Superintendent of Schools
Treasurer-Tax Collector
Veteran Service Officer
Welfare

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-Eel River Flood
Control & Water Conservation
Association.

- 16 MINUTE ORDER NO. 65-44: FRANK VEIHMAYER, KENNETH LAUGENOUR, AND FRANK W. STEPHENS WERE APPOINTED TO REPRESENT YOLO COUNTY ON THE EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION, EFFECTIVE JANUARY 18, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 17 MINUTE ORDER NO. 65-45: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES-Sutter Slough

- 18 MINUTE ORDER NO. 65-46: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CONTACT SACRAMENTO COUNTY TO HAVE THEM DO THE NECESSARY PAINTING ON SUTTER SLOUGH BRIDGE, AND YOLO COUNTY WILL PAY THEIR SHARE OF THE COST WHICH IS ESTIMATED TO BE ABOUT \$6,000.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
AGREEMENT BOOK NO. 1

- 19 AGREEMENT NO. 65-4, ENTERED INTO BETWEEN THOMAS P. RALEY AND COUNTY OF YOLO FOR THE PURPOSE OF ACQUIRING CERTAIN PARCELS OF LAND FOR YOLO COUNTY IN CONNECTION WITH THE PROJECT KNOWN AS BRODERICK ASSESSMENT DISTRICT NO. 2, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop
Ahead Warning Signs
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-13, ESTABLISHING A POLICY WITH RESPECT TO INSTALLATION AND MAINTENANCE OF STOP AHEAD SIGNS, AND AMENDING MINUTE ORDER NO. 63-437, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ROADS-COUNTY-SIGNS-Stop
ROADS-COUNTY-(Various Roads
Listed in Resolution.)
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-14, DESIGNATING COUNTY ROADS 85, 8, 86, AND 6 A THROUGH ROAD AND AUTHORIZING THE INSTALLATION OF STOP SIGNS AT INTERSECTIONS FACING EAST AND WEST BOUND TRAFFIC THEREON, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Supervisor McDermott was excused at 11:50 A.M. to make a phone call, }
{ and returned at 11:55 A.M. }

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 22 MINUTE ORDER NO. 65-47: BOARD OF SUPERVISORS MINUTES FOR JANUARY 11, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 65-48: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 18TH DAY OF JANUARY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *L. P. Henigan*
Deputy Clerk

Typed by tc
Proof read by

////////////////////////////////////

January 25, 1965

The Yolo County Board of Supervisors met this 25th day of January, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-49: AUDITOR'S TRANSFER OF FUNDS NO. 347 THROUGH 352 AND 355, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
MECHANIZATION OF OFFICES-
AGREEMENT-With I.B.M.

2

MINUTE ORDER NO. 65-50: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO SUBSTITUTE AN I.B.M. 519 REPRODUCER FOR THE ORIGINAL 514 REPRODUCER, AND THAT AN AMENDMENT TO THE PRESENT AGREEMENT BE PRESENTED FOR APPROVAL.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Minute Orders
and Resolutions.

3

MINUTE ORDER NO. 65-51: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY FOR TUITION AND TEXT BOOKS FOR FIVE EMPLOYEES OF HIS OFFICE IN ORDER FOR THEM TO PARTICIPATE IN A GOVERNMENTAL ACCOUNTING EXTENSION COURSE AT THE UNIVERSITY OF CALIFORNIA ON THEIR OWN TIME.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PURCHASING-Grease & Oil
Products Bids.
PURCHASING-Gas, Stove Oil
and Diesel Oil Bids.

4

MINUTE ORDER NO. 65-52: SEVEN LUBRICATING OIL AND GREASE BIDS AND ELEVEN GASOLINE, DIESEL AND MISCELLANEOUS PRODUCTS BIDS WERE OPENED AT 10:30 A.M. AND REFERRED TO THE PURCHASING AGENT TO CHECK OUT, AND RECOMMEND THE SUCCESSFUL BIDDER OR BIDDERS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

File:
WELFARE-Minute Orders and
Resolutions.

5

MINUTE ORDER NO. 65-53: AUTHORIZED THE COUNTY EXECUTIVE AND WELFARE DIRECTOR TO WORK WITH ALEX HUNTER IN ORDER TO MAKE MORE ROOM FOR THE WELFARE EMPLOYEES IN THE BRODERICK COUNTY BUILDING.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE-Minute Orders
and Resolutions.
WELFARE-AID-Physically
Handicapped Children

6

MINUTE ORDER NO. 65-54: AUTHORIZED THE WELFARE DIRECTOR TO ACCEPT A \$100.00 CONTRIBUTION FROM MRS. MABEL L. FOSTER, ROUTE 3, BOX 169, WOODLAND, CALIFORNIA, FOR THE CRIPPLED CHILDRENS SERVICES PROGRAM.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CARD ROOM-License-
Applications.

7

MINUTE ORDER NO. 65-55: RENEWAL APPLICATION FOR CARD ROOM LICENSE OF TIM LOUIE AND JON LEWIS PONG, TO OPERATE THREE CARD TABLES AT 210 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1964

- 8 MINUTE ORDER NO. 65-56: COUNTY TREASURER'S REPORT OF ALL MONEY RECEIVED AND DISBURSED BY HIS OFFICE FOR THE MONTH ENDING DECEMBER 31, 1964, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
INSURANCE-Miscellaneous.
PURCHASING-County Farm
Lease.

- 9 MINUTE ORDER NO. 65-57: BOARD OF SUPERVISORS ACCEPTED A CHECK FROM L. E. WRAITH AND ASSOCIATES IN AMOUNT OF \$153.97 AS INSURANCE COVERAGE FOR THE LOSS OF THREE PIECES OF EQUIPMENT STOLEN AT THE STORZ GRAVEL PIT; AND ACCEPTED A CHECK FROM SPRECKELS SUGAR COMPANY IN AMOUNT OF \$1,649.88 AS RENT FOR COUNTY PROPERTY LEASED BY DANIELSON.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Woodland
SEE:
RESOLUTION BOOK NO. 1

- 10 MINUTE ORDER NO. 65-58: AUTHORIZED A CORRECTION ON RESOLUTION NO. 65-4, ON PAGE 1, PARAGRAPH 5, TO READ \$1,400,000.00 INSTEAD OF \$195,000.00 IN REGARDS TO WOODLAND SCHOOL BOND ISSUE TO BE SOLD ON FEBRUARY 8, 1965. THE CLERK WAS INSTRUCTED TO MAKE THE CORRECTION ON THE ORIGINAL RESOLUTION AND HAVE THE CHAIRMAN INITIAL THE CORRECTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-Reports-Annual
JUSTICE COURT-Reports-Annual

- 11 MINUTE ORDER NO. 65-59: DAVIS JUDICIAL COURT ANNUAL REPORT AND THE COUNTY ASSESSOR'S ANNUAL REPORT FILED WITH THE CLERK WERE ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LAND LEASED-FOR GAS & OIL
FRANCO WESTERN-At Airport

- 12 MINUTE ORDER NO. 65-60: BOARD OF SUPERVISORS ACCEPTED A CHECK FROM FRANCO WESTERN OIL COMPANY IN AMOUNT OF \$964.50 AS FULL PAYMENT FOR THE RENTAL DUE FOR THE PERIOD OF 2-10-65 TO 2-10-66 UNDER THE TERMS OF THE OIL AND GAS LEASE AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved

- 13 MINUTE ORDER NO. 65-61: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

JANUARY 25, 1965

Entry
No.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 14 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-2 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor McDermott was excused at 11:30 A.M. to make a phone call)

File:
BUILDINGS-John Rogers-
Winters.
PURCHASING-Janitorial
Services
SEE:
AGREEMENT BOOK NO. 1

- 15 AGREEMENT NO. 65-5, ENTERED INTO BETWEEN YOLO COUNTY AND NORTHERN JANITORIAL SERVICE OF WINTERS, CALIFORNIA, WHEREBY SAID FIRM AGREES TO FURNISH CERTAIN SERVICES AT THE JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PROBATION-Reports-Annually

- 16 MINUTE ORDER NO. 65-62: PROBATION OFFICER WAS AUTHORIZED TO HAVE 200 COPIES PRINTED OF HIS ANNUAL REPORT FOR A TOTAL COST OF \$50.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BUREAU OF LAND MANAGEMENT

- 17 MINUTE ORDER NO. 65-63: AUTHORIZED THE COUNTY EXECUTIVE TO REQUEST THE STATE DEPARTMENT OF FINANCE TO COMPILE POPULATION ESTIMATES FOR YOLO COUNTY, AND THAT THE DATE FOR THE SPECIAL CENSUS BE APRIL 1, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

(Supervisor McDermott returned to the Board Room at 11:35 A.M.)

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 65-64: REQUESTED THE COUNTY EXECUTIVE TO SEND A LETTER TO SENATOR GEDDES AND ASSEMBLYMAN JOHNSON TO OPPOSE ASSEMBLY BILL 300 WHICH CALLS FOR PARTISANSHIP IN CITY AND COUNTY GOVERNMENTS AND DISTRICTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 19 MINUTE ORDER NO. 65-65: REQUESTED THE COUNTY EXECUTIVE TO SEND LETTERS TO SENATOR GEDDES AND ASSEMBLYMAN JOHNSON TO SUPPORT ASSEMBLY BILL NO. 87 INTRODUCED BY SENATOR THELAND WHICH OPPOSES PORNOGRAPHIC LITERATURE DISTRIBUTION.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County

- 20 MINUTE ORDER NO. 65-66: CLAIM AGAINST THE COUNTY IN AMOUNT OF \$2,539.03 FILED WITH THE CLERK BY OTTO BURGDORF ON JANUARY 25, 1965, WAS REJECTED AS IT WAS NOT TIMELY FILED, THERE IS NO AUTHORIZATION TO PAY SAID CLAIM, AND IT IS NOT A PROPER CHARGE AGAINST THE COUNTY OF YOLO.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
RAILROADS-SOUTHERN PACIFIC-
Protection Crossing Devices
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
ROADS-COUNTY-3rd St.
Broderick
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-15, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON THIRD STREET AT SOUTHERN PACIFIC RAILROAD CROSSING NO. A 88.4 IN BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 102
F.A.S. 1196(3)
ROADS-COUNTY-No. 104
ROADS-COUNTY-No. 30B
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-16, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A RIGHT-OF-WAY CERTIFICATE FOR FAS 1196(3) PROJECT ON COUNTY ROADS 102, 104 AND 30B, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-102-
F.A.S. 1196(3)
ROADS-COUNTY-104
ROADS-COUNTY-30B
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 23 RESOLUTION NO. 65-17, APPROVING AGREEMENT NO. 65-6, AMENDING COUNTY-STATE AGREEMENT NO. 14 REGARDING CONSTRUCTION OF FAS 1196(3) ON COUNTY ROADS 102, 104 AND 30B, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BRIDGES-Stevens

- 24 MINUTE ORDER NO. 65-67: APPROVED WORK ORDER NO. 4021 AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO COMMENCE THE NECESSARY WORK TO REDESIGN THE TWO SPANS OF THE STEVENS BRIDGE THAT WERE WASHED OUT RECENTLY, AND TO ADD A NEW SPAN.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

JANUARY 25, 1965
FEBRUARY 1, 1965Entry
No.File:
PURCHASING-Grease & Oil
Products Bids
PURCHASING-Gas, Stove Oil
and Diesel Oil Bids

- 25 MINUTE ORDER NO. 65-68: BOARD OF SUPERVISORS ACCEPTED THE BID OF UNION OIL COMPANY AS THE SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH LUBRICATING OILS AND GREASES, FOR THE CALENDAR YEAR 1965, ACCEPTED THE BID OF SUNLAND OIL COMPANY AS THE SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH FIRST GRADE GASOLINE, DIESEL AND MISCELLANEOUS PRODUCTS FOR THE CALENDAR YEAR 1965, AND ACCEPTED THE BID OF RICHFIELD OIL COMPANY TO SUPPLY YOLO COUNTY WITH SECOND GRADE GASOLINE FOR THE CALENDAR YEAR 1965, IN ACCORDANCE WITH THE BIDS ON FILE WITH THE CLERK. OTHER BIDS RECEIVED WERE REJECTED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-STATE-HIGHWAY-
Signs
ROADS-COUNTY-Signs-
For West Sacramento
Business Areas.

- 26 MINUTE ORDER NO. 65-69: INSTRUCTED THE CLERK TO WRITE A LETTER TO ASSEMBLYMAN JOHNSON STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS ARE IN FAVOR OF A STUDY TO BE MADE OF ROAD SIGNS ON STATE HIGHWAYS ADVERTIZING BUSINESS ESTABLISHMENTS IN AREAS ADJACENT TO STATE HIGHWAYS AND FREEWAYS IN EASTERN YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 65-70: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 25th DAY OF JANUARY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

X. W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Ed E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

February 1, 1965

The Yolo County Board of Supervisors met this 1st day of February, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ORDINANCES
ZONING-HEARINGS-Rezoning
SEE:
ORDINANCE BOOK NO. 5

- 1 ORDINANCE NO. 488.14, AMENDING ZONING ORDINANCE TO SHOW A CHANGE FROM R-4 (APARTMENT PROFESSIONAL) ZONE TO C-2 (COMMUNITY COMMERCIAL) ZONE ON PROPERTY LYING ON THE EASTSIDE OF COTTONWOOD STREET, 400 FEET SOUTH OF WEST MAIN STREET IN VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
ZONING-HEARINGS-Rezoning
SEE:
ORDINANCE BOOK NO. 5

- 2 ORDINANCE NO. 488.15, AMENDING ZONING ORDINANCE TO SHOW A CHANGE FROM A-1 (AGRICULTURAL GENERAL) ZONE TO A C-3 (GENERAL COMMERCIAL) ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF COTTONWOOD STREET, 400 FEET SOUTH OF WEST MAIN STREET IN THE VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Western Yolo-Appointments
and Oaths of Office.
SOIL CONSERVATION DISTRICTS-
Northern Yolo-Appointments
and Oaths of Office.

- 3 MINUTE ORDER NO. 65-71: ALBERT E. TANDY, ALVIN A. MCGINNIS, AND DONALD A. ROMINGER WERE APPOINTED AS DIRECTORS OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT; LEONARD JOSE, CLARENCE L. SCHAUPP AND FRANK SIEFERMAN WERE APPOINTED AS DIRECTORS OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT IN LIEU OF ELECTION NOT HELD PURSUANT TO LAW. SAID APPOINTMENTS WILL BE EFFECTIVE MARCH 2, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Northern Yolo-Appointments
and Oaths of Office

- 4 MINUTE ORDER NO. 65-72: RESIGNATION OF JOHN E. JACKSON AS A DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT WAS ACCEPTED EFFECTIVE FEBRUARY 1, 1965, AND THAT A LETTER OF APPRECIATION BE SENT TO HIM FOR HIS SERVICES RENDERED TO YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Northern Yolo-Appointments
and Oath of Office.

- 5 MINUTE ORDER NO. 65-73: APPOINTMENT OF WILLIAM C. PAYNE AS A DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT, EFFECTIVE FEBRUARY 1, 1965, TO SERVE THE UNEXPIRED TERM OF JOHN E. JACKSON, RESIGNED, WHICH EXPIRES IN MARCH OF 1967, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint
Unified
SEE:
RESOLUTION BOOK NO. 1

- 6 RESOLUTION NO. 65-17, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE SALE OF DAVIS JOINT UNIFIED SCHOOL DISTRICT \$710,000.00 BOND ISSUE ON MARCH 1, 1965, AT 10:00 A.M. WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
SCHOOL DISTRICTS-
Winters Joint Unified

- 7 MINUTE ORDER NO. 65-74: CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS, ON CANVASSING THE ELECTION RETURNS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION HELD ON JANUARY 19, 1965, WAS ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-
West Sacramento Elementary
SCHOOL DISTRICTS-
Clarksburg Union High
SCHOOL DISTRICTS-
Clarksburg Union Elementary

- 8 MINUTE ORDER NO. 65-75: CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS, ON CANVASSING THE ELECTION RETURNS OF THE WEST SACRAMENTO ELEMENTARY SCHOOL DISTRICT ANNEXATION ELECTION HELD ON JANUARY 19, 1965, WAS ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-
Winters Joint Unified

- 9 MINUTE ORDER NO. 65-76: CERTIFICATION FROM SUPERINTENDENT OF SCHOOLS, ON CANVASSING THE ELECTION RETURNS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT FIELD ACT BOND ELECTION ON JANUARY 19, 1965, WAS ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965
VETERAN SERVICE OFFICE-
Minute Orders & Resolutions.

- 10 MINUTE ORDER NO. 65-77: AUDITOR'S TRANSFER OF FUNDS NO. 389, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 11 MINUTE ORDER NO. 65-78: AUDITOR'S TRANSFER OF FUNDS NO. 382 AND 383, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous
SUBDIVISIONS-Treadway Estates
Unit 3

- 12 MINUTE ORDER NO. 65-79: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO REFUND TO WESTERN TITLE GUARANTY COMPANY, SUBDIVISION TAX DEPOSIT IN AMOUNT OF \$949.05 REQUIRED FOR FILING MAP OF TREDWAY ESTATES UNIT NO. 3, AS ALL TAXES COVERED BY SAID DEPOSIT HAVE BEEN PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Buildings and
Grounds.
BUDGET-Hearings-1964-65

- 13 MINUTE ORDER NO. 65-80: COUNTY AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY OUT OF THE 1964-65, COUNTY BUILDING AND GROUNDS BUDGET UNIT 86-2272, A PRIOR YEAR EXPENDITURE IN THE AMOUNT OF \$84.33 IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-Miscellaneous
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 65-18, REQUESTING CONGRESSIONAL ACTION IN REGARD TO FLOOD CONTROL FOR HUMBOLDT COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DISCRIMINATION-Policy
HOSPITAL-Minute Orders
and Resolutions.

- 15 MINUTE ORDER NO. 65-81: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A FORM ENTITLED "ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964," IN WHICH THE COUNTY AGREES TO MAKE NO DISTINCTION ON THE GOUNDS OF RACE, COLOR, OR NATIONAL ORIGIN IN PROVIDING TO INDIVIDUALS ANY SERVICE, FINANCIAL AID OR OTHER BENEFIT UNDER ANY PROGRAM RECEIVING FEDERAL FINANCIAL ASSISTANCE EXTENDED TO THE APPLICANT BY THE DEPARTMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS-Rumsey

- 16 MINUTE ORDER NO. 65-82: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY AN EXPENSE DEPOSIT IN AMOUNT OF \$350.00, TO BE TAKEN FROM ACCUMULATIVE CAPITAL OUTLAY FUND, IN REGARDS TO APPLICATION TO PURCHASE STATE LAND KNOWN AS RUMSEY PARK AREA, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO SIGN SAID APPLICATION, A COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders
and Resolutions.

- 17 MINUTE ORDER NO. 65-83: BOARD OF SUPERVISORS ACCEPTED, FROM STATE DEPARTMENT OF HEALTH, \$1,560.00 WHICH HAS BEEN GRANTED TO YOLO COUNTY HEALTH DEPARTMENT FOR TUBERCULOSIS CONTROL. LETTER OF CONFIRMATION IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO
UNIT NO. 1-Maintenance
District.

- 18 MINUTE ORDER NO. 65-84: AUTHORIZED THE COUNTY COUNSEL TO INITIATE THE NECESSARY BIDDING PROCEEDINGS TO SELL EL MACERO WATER DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
TREAS-TAX COLLECTOR-TREASURER-
Bonds of Indebtedness
SEE:
RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 65-19, AUTHORIZING TREASURER TO INVEST MONIES, NOW IN ROAD FUND, IN U. S. TREASURY NOTES TO MATURE APRIL 1, 1965, AT MATURITY VALUE OF \$200,000.00;
RESOLUTION NO. 65-20, AUTHORIZING TREASURER TO INVEST MONIES, NOW IN GENERAL FUND, IN U. S. TREASURY NOTES TO MATURE APRIL 1, 1965, AT MATURITY VALUE OF \$200,000.00;
RESOLUTION NO. 65-21, AUTHORIZING TREASURER TO INVEST \$331,001.02, NOW IN THE ACCUMULATIVE CAPITAL OUTLAY FUND, IN U. S. TREASURY NOTES TO MATURE AUGUST 15, 1966, AT MATURITY VALUE OF \$325,000.00, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 20 MINUTE ORDER NO. 65-85: NINETY (90) PAIR OF LONG WOOLEN UNDERWEAR WERE DECLARED SURPLUS PROPERTY AND ARE TO BE REMOVED FROM THE YOLO GENERAL HOSPITAL INVENTORY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 103-
Madison Sewer
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-22, APPLICATION FOR FEDERAL GRANT FOR ASSESSMENT DISTRICT NO. 103, MADISON SANITARY DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 22 MINUTE ORDER NO. 65-86: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FISH AND GAME ADVISORY
COMMITTEE-Appointment &
Oaths of Office.

- 23 MINUTE ORDER NO. 65-87: JOHN B. SIMMONS WAS APPOINTED TO THE FISH AND GAME ADVISORY COMMITTEE OF YOLO COUNTY FOR A FOUR YEAR TERM EFFECTIVE AS OF OCTOBER 21, 1964, TO SUCCEED HIMSELF.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-STORM DRAIN
MAINTENANCE DISTRICT NO. 1
ADVISORY-Minute Orders
and Resolutions.
DRAINAGE DISTRICTS-Storm
Drain Maintenance No. 1

- 24 MINUTE ORDER NO. 65-88: BOARD OF SUPERVISORS ESTABLISHED AN ADVISORY COMMITTEE FOR STORM DRAIN MAINTENANCE DISTRICT NO. 1, EFFECTIVE FEBRUARY 1, 1965.

Entry No.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-STORM DRAIN
MAINTENANCE DISTRICT NO. 1
ADVISORY-Appointments and
Oaths of Office.
DRAINAGE DISTRICTS-Storm
Drain Maintenance No. 1

25

MINUTE ORDER NO. 65-89: JAMES I. TADLOCK, KURT O. HARTWIG, JAMES A. WALKER, THOMAS N. FERRO, JR., AND JOE GROSS, JR., WERE APPOINTED TO THE STORM DRAIN MAINTENANCE DISTRICT NO. 1 ADVISORY COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-Minute Orders
and Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

26

MINUTE ORDER NO. 65-90: YOLO GENERAL HOSPITAL ASSISTANT ADMINISTRATOR WAS AUTHORIZED TO EMPLOY SARA FIEDLER ON RANGE 5-A AS HOSPITAL SOCIAL SERVICE CLERK, EFFECTIVE JANUARY 27, 1965, FOR FOUR HOURS PER DAY, AND EXTRA HELP REQUEST NO. 65-6 FROM PROBATION DEPARTMENT WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

27

MINUTE ORDER NO. 65-91: BOARD OF SUPERVISORS MINUTES FOR JANUARY 18, AND 25, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CHANGE ON MINUTE ORDER NO. 65-38 TO READ STEP RAISE INSTEAD OF SALARY INCREASE FOR HERBERT W. CHANDLER, EFFECTIVE FEBRUARY 1, 1965, ON RANGE 24-C AT \$859.00 PER MONTH.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-REPORTS-Annually

28

MINUTE ORDER NO. 65-92: WELFARE DIRECTOR WAS GRANTED PERMISSION TO HAVE 150 COPIES OF THE YOLO COUNTY WELFARE DEPARTMENT ANNUAL REPORT PRINTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:00 Noon, and reconvened at)
(2:00 P.M. All members of the Board of Supervisors were present.)
(Chairman Duncan presided at the meeting.)

File:
SUPERIOR COURT-COURT OF
CONCILIATION
COURT OF CONCILIATION

29

MINUTE ORDER NO. 65-93: BOARD OF SUPERVISORS AUTHORIZED A COURT OF CONCILIATION TO BE ESTABLISHED EFFECTIVE JULY 1, 1965, AND THAT THE NECESSARY PROCEDURES TO INITIATE SAID COURT AND TO RECURT EMPLOYEES FOR SAID DEPARTMENT BE COMMENCED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

FEBRUARY 1, 1965
FEBRUARY 8, 1965

Entry { Supervisor Conner was excused from the Board of Supervisors' Room at }
No. { about 3:35 P.M. }

File:
BOARD OF SUPERVISORS-
Adjournment

- 30 MINUTE ORDER NO. 65-94: BOARD OF SUPERVISORS ADJOURNED THEIR MEETING AT 3:40 P. M. ON THE 1ST DAY OF FEBRUARY, 1965, IN MEMORY OF C. E. SLATER OF CLARKSBURG, CALIFORNIA, A PROMINENT CITIZEN OF EASTERN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Laurence P. Henigan*
Deputy Clerk

Typed by tc
Proof read by

February 8, 1965

The Yolo County Board of Supervisors met this 8th day of February, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
SCHOOL BONDS-WOODLAND
SCHOOL DISTRICT

- 1 MINUTE ORDER NO. 65-95: BIDS ON \$195,000.00 WOODLAND SCHOOL DISTRICT BOND ISSUE RECEIVED FROM BANK OF AMERICA, FIRST WESTERN BANK AND TRUST COMPANY, WELLS FARGO BANK, CROCKER-CITIZENS NATIONAL BANK, R. H. MOULTON & CO., AND WM. R. STAATS & CO. WERE OPENED AT 10:00 A.M. ON FEBRUARY 8, 1965, AND REFERRED TO THE TREASURER TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BIDDER FOR BOARD ACTION LATER IN THE SESSION.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-96: AUDITOR'S TRANSFER OF FUNDS NO. 404, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1965

- 3 MINUTE ORDER NO. 65-97: AUDITOR'S TRANSFER OF FUNDS NO. 402 AND NO. 403, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 4 ORDINANCE NO. 514.2, AMENDING THE COUNTY SALARY ORDINANCE FOR THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES- Of State

- 5 MINUTE ORDER NO. 65-98: LEWIS F. SHEARER, COUNTY COUNSEL WAS AUTHORIZED TO LEAVE THE STATE OF CALIFORNIA FROM FEBRUARY 8, 1965, TO FEBRUARY 14, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 65-99: EXTRA HELP REQUEST NO. 65-7, FOR PUBLIC WORKS DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
YOUTH AND HEALTH SERVICES
COMMITTEE-Appointments
and Oaths of Office.

- 7 MINUTE ORDER NO. 65-100: RT. REV. MSGR. THOMAS H. MARKHAM, REV. GERALD C. HAMMON AND MR. TUFF J. MARTINEZ WERE APPOINTED TO THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERMS OF EXISTING VACANCIES ON SAID COMMITTEE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
YOLO COUNTY COMMUNITY ACTION
COUNCIL-Minute Orders &
Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 65-23, CREATING A "YOLO COUNTY COMMUNITY ACTION COUNCIL" FOR THE PURPOSE OF PROVIDING STIMULATION AND INCENTIVE FOR URBAN AND RURAL COMMUNITY ACTION PROGRAMS TO COMBAT POVERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 65-101: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
MESSAGE PARLORS-Policy
SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 516, REGULATING AND LICENSING MESSAGE PARLORS AND MASSAGISTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
SCHOOL BONDS-WOODLAND
SCHOOL DISTRICT
SEE:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 65-24, AWARDED WOODLAND SCHOOL DISTRICT \$195,000.00 BOND ISSUE TO BANK OF AMERICA, THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER PROPOSALS OR BIDS, AS RECOMMENDED BY THE COUNTY TREASURER, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-WOODLAND
SCHOOL DISTRICT.

- 12 MINUTE ORDER NO. 65-102: COUNTY CLERK WAS AUTHORIZED TO RETURN ALL GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS ON THE WOODLAND SCHOOL DISTRICT \$195,000.00 BOND ISSUE AWARDED TO BANK OF AMERICA ON FEBRUARY 8, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
WATER COMPANIES-Washington
Water & Light-Franchise.

- 13 MINUTE ORDER NO. 65-103: CHECK FROM WASHINGTON WATER AND LIGHT COMPANY IN AMOUNT OF \$2,692.62, FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCES NO. 203, NO. 204 AND NO. 209, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SOIL CONSERVATION DISTRICTS-
Capay Valley-Appointments
and Oaths of Office.

- 14 MINUTE ORDER NO. 65-104: RICHARD H. BLOOM, JESSE WARD BRYAN, AND BERNARD P. LLOYD, WERE APPOINTED AS DIRECTORS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT IN LIEU OF ELECTION NOT HELD PURSUANT TO LAW. SAID APPOINTMENTS WILL BE EFFECTIVE MARCH 2, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning

- 15 MINUTE ORDER NO. 65-105: BOARD OF SUPERVISORS SETS MARCH 1, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON EIGHT APPLICATIONS FOR CHANGES OF ZONING FROM A-1 (Agricultural General) ZONE TO A-E (Agricultural Exclusive) ZONE ON VARIOUS PROPERTIES IN VICINITY OF ZAMORA, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-Minute Orders
and Resolutions.
PUBLIC WORKS-County House
Numbering System & Maps

- 16 MINUTE ORDER NO. 65-106: PLANNING DIRECTOR WAS AUTHORIZED TO PROCEED WITH A NUMBERING SYSTEM FOR THAT AREA IN RECLAMATION DISTRICT NO. 900 AND LYING SOUTH OF THE BARGE CANAL, IN ACCORDANCE WITH THE PLANNING DEPARTMENT'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
SUBDIVISIONS-Gibson Estates
Unit No. 1, Subdiv. No. 1035

- 17 MINUTE ORDER NO. 65-107: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON GIBSON ESTATES UNIT NO. 1 SUBDIVISION MAP, ALSO IDENTIFIED AS SUBDIVISION NO. 1035, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
TREAS.-TAX COLLECTOR-Tax
Collector-Abstract List.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 18 MINUTE ORDER NO. 65-108: AUTHORIZED THE CANCELLATION ON DELINQUENT ABSTRACT SALE NO. 260, 6/30/64 FOR WILLIAM P. & GLADYS M. WILSON AND SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-9 AND 65-10, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 19 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-3 AND NO. 65-4 WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
IMPROVEMENT DISTRICTS-
West Capital Avenue
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-25, WHICH STATES THAT THE BOARD OF SUPERVISORS WILL NOT AWARD ANY CONTRACT OR CONTRACTS FOR IMPROVEMENTS TO WEST CAPITAL AVENUE WHICH EXCEEDS THE PRELIMINARY ESTIMATE OF \$350,400.00 BY 15%, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS
Approval of Minutes

- 21 MINUTE ORDER NO. 65-109: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 1, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 22 MINUTE ORDER NO. 65-110: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 8TH DAY OF FEBRUARY, 1965, WAS APPROVED.

FEBRUARY 8, 1965
FEBRUARY 15, 1965

entry No. Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

February 15, 1965

The Yolo County Board of Supervisors met this 15th day of February, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ROADS-COUNTY-Sign-Stop
ROADS-COUNTY-No. 6
ROADS-COUNTY-No. 89
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 65-26, DESIGNATED COUNTY ROAD NO. 6 A THROUGH ROAD AT INTERSECTION OF COUNTY ROAD NO. 89 AND AUTHORIZED THE INSTALLATION OF STOP SIGNS AT INTERSECTIONS FACING NORTH AND SOUTH BOUND TRAFFIC THEREON, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Sign-Stop
ROADS-COUNTY-West Court St.
ROADS-COUNTY-California St.
ROADS-COUNTY-Schurle St.
SEE:
RESOLUTION BOOK NO. 1

- 2 RESOLUTION NO. 65-27, AUTHORIZED INSTALLATION OF STOP SIGNS STOPPING TRAFFIC ON SCHURLE STREET AND CALIFORNIA STREET AT WEST COURT STREET ADJACENT TO THE CITY OF WOODLAND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 116
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-28, AUTHORIZED DIRECTOR OF PUBLIC WORKS, ROAD COMMISSIONER, AND COUNTY COUNSEL TO PROCEED WITH CONDEMNATION PROCEEDINGS FOR CERTAIN PROPERTY ON COUNTY ROAD NO. 116, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices

- 4 MINUTE ORDER NO. 65-111: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE WITH THE SOUTHERN PACIFIC RAILROAD COMPANY TO UPGRADE THE GRADE CROSSINGS AT COUNTY ROADS NO. 87B AND NO. 30, AT YOLO AND ZAMORA, CALIFORNIA, WITH SIGNAL LIGHTS AND CROSSING GATES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL DISTRICTS-Grafton
Elementary

- 5 MINUTE ORDER NO. 65-112: YOLO COUNTY BOARD OF SUPERVISORS GRANTS PERMISSION TO THE GRAFTON ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES TO HAVE THE STREET LIGHT ON MILL STREET REPLACED AND TO MOVE THE LIGHT IN FRONT OF THE SCHOOL IN KNIGHTS LANDING, CALIFORNIA, IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK, AND THAT THE CLERK SEND A LETTER TO THAT EFFECT TO SAID BOARD OF TRUSTEES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1965

- 6 MINUTE ORDER NO. 65-113: AUDITOR'S TRANSFER OF FUNDS NO. 430 THROUGH NO. 436, NO. 439 THROUGH NO. 441, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 7 MINUTE ORDER NO. 65-114: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 40
(Fiske Creek Road)
FISH AND GAME-ADVISORY
COMMITTEE-Minute Orders
and Resolutions.

- 8 MINUTE ORDER NO. 65-115: AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 65-36 TO READ C5-R-35 INSTEAD OF C5-R-36 FOR CERTAIN WORK DONE ON FISKE CREEK ROAD BY THE BUREAU OF LAND MANAGEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-CLARKSBURG-
Appointment & Oath of Office

- 9 MINUTE ORDER NO. 65-116: JAMES T. HERINGER, OF CLARKSBURG, CALIFORNIA, WAS APPOINTED AS A COMMISSIONER OF THE CLARKSBURG COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE FEBRUARY 15, 1965, TO SUCCEED C. E. SLATER, DECEASED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-
Monthly-1965

- 10 MINUTE ORDER NO. 65-117: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES-Of State

- 11 MINUTE ORDER NO. 65-118: C. D. ARCHER, JUDGE OF GRAFTON JUDICIAL DISTRICT, WAS GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM FEBRUARY 19, 1965, TO MARCH 3, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 65-119: EXTRA HELP REQUEST NO. 65-8, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
YOUTH AND HEALTH SERVICES-
LOCAL MENTAL HEALTH ADVISORY
BOARD-Minute Orders & Resolutions
SEE:
ORDINANCE BOOK NO. 5

- 13 ORDINANCE NO. 517, PROVIDING MILEAGE AND TRAVEL ALLOWANCE FOR MEMBERS OF THE MENTAL HEALTH ADVISORY BOARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
RECORDER-Minute Orders
and Resolutions.

- 14 MINUTE ORDER NO. 65-120: AUTHORIZED THE PURCHASE OF ONE MICROFILM CAMERA FOR \$3,000.00 AND ONE READER-PRINTER FOR \$3,000.00 TO BE USED IN THE COUNTY RECORDER'S OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

- Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
MASS RAPID TRANSIT

- 15 MINUTE ORDER NO. 65-121: ACCEPTED THE REPORT PERTAINING TO MASS RAPID TRANSIT, AS SUBMITTED BY THE COUNTY EXECUTIVE AND AUTHORIZED THAT THE MATTER BE SUBMITTED TO THE SACRAMENTO AREA REGIONAL PLANNING COMMISSION AND THE YOLO COUNTY CITY-COUNTY TRANSPORTATION COMMITTEE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
BUILDINGS-Capital Needs
Study

- 16 MINUTE ORDER NO. 65-122: AUTHORIZED THE COUNTY EXECUTIVE TO CONTACT CONSULTING FIRMS TO OBTAIN QUALIFYING INFORMATION AND COSTS FOR CONDUCTING A CAPITAL NEEDS STUDY FOR YOLO COUNTY AND TO REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 17 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-5 THROUGH NO. 65-7 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor McDermott was excused at 11:30 A.M.)

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 18 MINUTE ORDER NO. 65-123: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 8, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

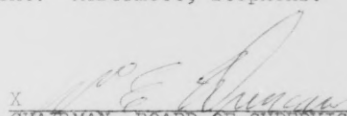
Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 19 MINUTE ORDER NO. 65-124: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 15TH DAY OF FEBRUARY, 1965, WAS APPROVED.

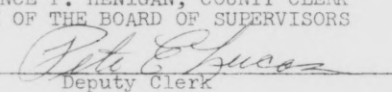
Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

X 
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

By


Deputy Clerk

Typed by _____ tc
Proof read by _____

////////////////////////////////////

Entry
No.

February 23, 1965

The Yolo County Board of Supervisors met this 23rd day of February, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
SEE:
RESOLUTION BOOK NO. 1

- 1 RESOLUTION NO. 65-29, AUTHORIZED THE COUNTY ENGINEER TO GRANT AN EXTENSION OF TIME OF THIRTY-ONE (31) WORKING DAYS TO A. TEICHERT & SON, INC., REGARDING CONTRACT ON BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
SEE:
RESOLUTION BOOK NO. 1

- 2 RESOLUTION NO. 65-30, OVERRULED PROTESTS, CONFIRMED PROCEEDINGS AND ASSESSMENT FOR BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 10:00 A.M. ON FEBRUARY 23, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PORT DISTRICTS-SACRAMENTO-
YOLO-Grade Crossing at
Stone Blvd.
RAILROADS-PORT DISTRICT-
Grade Crossings
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-31, AUTHORIZED DIRECTOR OF PUBLIC WORKS TO MAKE APPLICATION TO PUBLIC UTILITIES COMMISSION FOR ALTERATION OF GRADE CROSSING ON STONE BOULEVARD AT INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Stone Blvd.

- 4 MINUTE ORDER NO. 65-125: APPROVED PLANS AND SPECIFICATIONS FOR STONE BOULEVARD PROJECT BETWEEN INDUSTRIAL BOULEVARD AND JEFFERSON BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AND INSTRUCTED THE CLERK TO ADVERTISE FOR BIDS TO BE OPENED AT 11:00 A.M. ON MARCH 15, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 30C
Industrial Blvd.

- 5 MINUTE ORDER NO. 65-126: APPROVED PLANS AND SPECIFICATIONS FOR INDUSTRIAL BOULEVARD EXTENSION, WEST SACRAMENTO, AND INSTRUCTED THE CLERK TO ADVERTISE FOR BIDS TO BE OPENED AT 11:30 A.M. ON MARCH 15, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
ROADS-COUNTY-Clarksburg
Road
SEE:
AGREEMENT BOOK NO. 1

- 6 AGREEMENT NO. 65-7, A RIGHT OF WAY CONTRACT WHEREBY GUY O. FRASER GRANTS CERTAIN PROPERTY TO YOLO COUNTY FOR HIGHWAY PURPOSES UNDER CERTAIN CONDITIONS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
YOLO COUNTY COMMUNITY ACTION
COUNCIL-Minute Orders &
Resolutions.
COMMITTEE-ECONOMIC OPPORTUNITY
ACT-Steering Committee.

- 7 MINUTE ORDER NO. 65-127: A COPY OF A RESOLUTION REGARDING THE ANTI-POVERTY BILL (ECONOMIC OPPORTUNITY ACT OF 1964), WAS READ TO THE BOARD OF SUPERVISORS BY A REPRESENTATIVE OF THE YOLO COUNTY REPUBLICAN CENTRAL COMMITTEE, AND FILED WITH THE CLERK. THE CHAIRMAN CALLED FOR A MOTION TO ACCEPT THE RECOMMENDATIONS LISTED IN THE RESOLUTION. THERE BEING NO MOTION THE CHAIRMAN DECLARED THAT THE PREVIOUS BOARD OF SUPERVISORS ACTION STILL STANDS.

File:
AUDITOR'S-TRANSFERS-1965

- 8 MINUTE ORDER NO. 65-128: AUDITOR'S TRANSFER OF FUNDS NO. 455, 466 THROUGH NO. 470, 472 AND 473, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution-Report

- 9 MINUTE ORDER NO. 65-129: CLERK'S REPORT OF RECEIPT OF \$140,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, ADVANCE PAYMENT FOR 11/7/64 TO 2/4/65 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning

- 10 MINUTE ORDER NO. 65-130: BOARD OF SUPERVISORS SETS MARCH 15, 1965, AT 10:00 A.M AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON EIGHT MORE APPLICATIONS FOR CHANGES OF ZONING FROM A-1 (Agricultural General) ZONE TO A-E (Agricultural Exclusive) ZONE ON VARIOUS PROPERTIES IN YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County-1965

- 11 MINUTE ORDER NO. 65-131: CLAIM FOR PERSONAL INJURIES IN AMOUNT OF \$27,500.00, AS FILED BY M. LUIS SAENZ, WHO CLAIMS TO HAVE BEEN A PATIENT AT THE YOLO GENERAL HOSPITAL WHEN SAID INJURIES WERE SUSTAINED, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
AUDITOR-Claims-Approved.

- 12 MINUTE ORDER NO. 65-132: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS, TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH- MENTAL HEALTH-Minute
Orders & Resolutions.
SEE:
AGREEMENT BOOK NO. 1

- 13 AGREEMENT NO. 65-8, ENTERED INTO BETWEEN YOLO COUNTY AND EDWARD RUDIN, M.D., SACRAMENTO, CALIFORNIA, WHEREBY DR. RUDIN AGREES TO PROVIDE YOLO COUNTY WITH PROFESSIONAL ADVICE AND COUNSEL IN THE DEVELOPMENT OF A COMMUNITY MENTAL HEALTH PROGRAM, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BUREAU OF CENSUS
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 14 RESOLUTION NO. 65-32, APPROVING AGREEMENT NO. 65-9, STATES THE TERMS UNDER WHICH THE POPULATION ESTIMATE FOR YOLO COUNTY AS OF APRIL 1, 1965, IS TO BE PREPARED BY THE STATE DEPARTMENT OF FINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARYS-COUNTY-Clarksburg
SEE:
AGREEMENT BOOK NO. 1

- 15 AGREEMENT NO. 65-10, ENTERED INTO BETWEEN YOLO COUNTY AND THE FRIENDS OF THE CLARKSBURG PUBLIC LIBRARY, CLARKSBURG, CALIFORNIA, TO PROVIDE A COUNTY BRANCH LIBRARY FOR CLARKSBURG UNDER CERTAIN CONDITIONS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Outpatient Clinic
Expense.

- 16 MINUTE ORDER NO. 65-133: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS GROUPS OF ACCOUNTS IN AMOUNTS OF \$8,521.44, \$55.50, \$37,848.42 AND \$2,368.71, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-SPECIAL PROGRAM-
Maternal and Child Health-
Project No. 4

- 17 MINUTE ORDER NO. 65-134: BOARD OF SUPERVISORS ACCEPTED THE ALLOCATION OF \$1,481.00 WHICH HAS BEEN ALLOTTED TO YOLO COUNTY HEALTH DEPARTMENT BY THE STATE HEALTH DEPARTMENT FOR ADDITIONAL SERVICES IN THE FIELD OF MATERNAL AND CHILD HEALTH, AS STATED IN A LETTER FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

{ Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:50 P.M. }
 { All members of the Board of Supervisors were present except Supervisor }
 { Stephens was absent. Chairman Duncan presided at the meeting. }

File:
 HOSPITAL-YOLO GENERAL-Admin.-
 ACCOUNTS-Bad Compromise

- 18 MINUTE ORDER NO. 65-135: BOARD OF SUPERVISORS ACCEPTED THE COMPROMISES AND SETTLED THE ACCOUNTS OF MERCARIO VIDALES FOR \$350.00, MARION L. RICE FOR \$75.00, AND WENDELL SIMMONS FOR \$500.00, IN ACCORDANCE WITH A LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 HOSPITAL-YOLO GENERAL-Admin.-
 ACCOUNTS-Bad Compromise

- 19 MINUTE ORDER NO. 65-136: BOARD OF SUPERVISORS COMPROMISED AND SETTLED A YOLO GENERAL HOSPITAL CLAIM AGAINST ROBERT EUGENE STRONG FOR \$638.21, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations.
 SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1

- 20 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-11 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations
 SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1

- 21 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-12 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 ASSESSOR-UNSECURED ROLL-
 Corrections & Cancellations
 SEE:
 UNSECURED ROLL CORRECTIONS &
 CANCELLATIONS BOOK NO. 1

- 22 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-8 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
HOUSING AUTHORITY-
Appointment and Oath
of Office

- 23 MINUTE ORDER NO. 65-137: REAPPOINTMENT OF RAYMOND J. BELL AS A COMMISSIONER OF YOLO COUNTY HOUSING AUTHORITY TO SUCCEED HIMSELF, EFFECTIVE FEBRUARY 23, 1965, FOR A FOUR YEAR TERM, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
COMMITTEES-STORM DRAIN
MAINTENANCE DISTRICT NO. 1
ADVISORY COMMITTEE-Appoint-
ments & Oath of Office
DRAINAGE DISTRICTS-
Storm Drain Maintenance No. 1

- 24 MINUTE ORDER NO. 65-138: HIDEO SAGARA, RT. 1, BOX 405, ESPARTO, CALIFORNIA, WAS APPOINTED AS A MEMBER TO THE STORM DRAIN MAINTENANCE DISTRICT NO. 1 ADVISORY COMMITTEE EFFECTIVE FEBRUARY 23, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLERK-BOARD OF SUPERVISORS-
Duties and Procedures
PUBLIC WORKS-Minute Orders
and Resolutions.

- 25 MINUTE ORDER NO. 65-139: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO MAKE APPROPRIATE NUMBER OF COPIES OF ANY PLANS FOR BUILDINGS WHICH ARE NECESSARY, AND ALSO AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO TAKE OUT ANY PLANS OF BUILDINGS IN THE COUNTY CLERKS OFFICE FOR THE PURPOSE OF MAKING DUPLICATE COPIES.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS LEASED-I.O.O.F.
HALL-723 Main St., Wld.
LIBRARY-County Schools
SEE:
AGREEMENT BOOK NO. 1

- 26 AGREEMENT NO. 65-11, LEASE AGREEMENT BETWEEN YOLO COUNTY AND I.O.O.F HALL ASSOCIATION WHEREBY YOLO COUNTY LEASES THAT CERTAIN PORTION OF THE I.O.O.F. BUILDING DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE COUNTY SCHOOL LIBRARY UNDER THE DIRECTION OF THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SALARY-Ordinances
SEE:
ORDINANCE BOOK NO. 5

- 27 ORDINANCE NO. 514.3, AMENDING THE SALARY ORDINANCE FOR THE HOSPITAL, PUBLIC HEALTH DEPARTMENT AND ADDING DIRECTOR OF MENTAL HEALTH TO THE PUBLIC HEALTH DIRECTOR'S POSITION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
SHERIFF-Minute Orders
and Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

- 28 MINUTE ORDER NO. 65-140: AUTHORIZED THE SHERIFF-CORONER TO TRANSFER JAMES EDSON LORANGER TO EXTRA HELP, ON RANGE 13, TO BE ASSIGNED TO THE CORONERS DIVISION FOR TRAINING EFFECTIVE MARCH 1, 1965, FOR APPROXIMATELY A MONTH, AND THEN WILL REPLACE CORONER ROGER SMITH WHO IS LEAVING THE DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence

- 29 MINUTE ORDER NO. 65-141: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO GRANT MRS. BARBARA JONES A NINE MONTH LEAVE OF ABSENCE EFFECTIVE MARCH 23, 1965, TO DECEMBER 15, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 30 MINUTE ORDER NO. 65-142: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY MARY CROWLEY AS A HEAD NURSE ON RANGE 13-STEP C, AT \$2.90 PER HOUR WHILE SHE IS RELIEVING THE NURSING SUPERVISOR ON HER DAYS OFF, AND TO CONTINUE AT RANGE 12 STEP C WHEN SERVING AS REGISTERED NURSE, EFFECTIVE FEBRUARY 16, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 31 MINUTE ORDER NO. 65-143: EXTRA HELP REQUESTS NO. 65-9 AND 65-10, FOR THE COUNTY ASSESSOR'S OFFICE, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 32 MINUTE ORDER NO. 65-144: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 15, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 33 MINUTE ORDER NO. 65-145: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 23RD DAY OF FEBRUARY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

FEBRUARY 23, 1965
MARCH 1, 1965

Entry
No.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

By: *Dee E. Lucas*
Deputy Clerk

Typed By tc
Proof read by

////////////////////////////////////

March 1, 1965

The Yolo County Board of Supervisors met this 1st day of March, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
SCHOOL BONDS-Davis Joint
Unified School District

- 1 MINUTE ORDER NO. 65-146: BIDS ON \$710,000.00 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE RECEIVED FROM SIX BIDDERS WERE OPENED AT 10:00 A.M. ON MARCH 1, 1965, AND REFERRED TO THE TREASURER TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BIDDER FOR BOARD ACTION LATER IN THE SESSION.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-147: AUDITOR'S TRANSFER OF FUNDS NO. 495, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-148: AUDITOR'S TRANSFER OF FUNDS NO. 500, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 4 MINUTE ORDER NO. 65-149: AUDITOR'S TRANSFER OF FUNDS NO. 475, 487, 488, 489 AND 494, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-
Destruction of Old Records.

- 5 MINUTE ORDER NO. 65-150: AUDITOR-CONTROLLER WAS AUTHORIZED TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH THE REQUEST DATED FEBRUARY 8, 1965, AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
AUDITOR-Claims-Approved

- 6 MINUTE ORDER NO. 65-151: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Minute
Orders & Resolutions.

- 7 MINUTE ORDER NO. 65-152: AUTHORIZED THE YOLO COUNTY BUILDING INSPECTOR TO TRANSFER INSPECTION FILES FOR FOUTS SPRINGS BOYS' CAMP FROM HIS OFFICE TO THE BUILDING INSPECTOR'S OFFICE OF COLUSA COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-Bracero
Program-Legislation.
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 65-33, EXPRESSING URGENCY TO REINSTATE THE BRACERO PROGRAM IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezonings.

- 9 MINUTE ORDER NO. 65-153: BOARD OF SUPERVISORS SETS MARCH 29, 1965, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON SEVEN APPLICATIONS FOR CHANGES OF ZONING FROM A-1 (Agricultural General) ZONE TO A-E (Agricultural Exclusive) ZONE ON VARIOUS PROPERTIES IN YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-
Zamora-Assessment Book
Hearings.

- 10 MINUTE ORDER NO. 65-154: BOARD OF SUPERVISORS SETS MARCH 22, 1965, AT 10:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR ANY PROTESTS ON THE ASSESSMENTS IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-Bonds of
Indebtedness
SEE:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 65-34, AUTHORIZED THE COUNTY TREASURER TO INVEST MONIES NOW IN EACH OF THE FIVE ROAD DISTRICT FUNDS IN SEPARATE U.S. TREASURY BILLS AS INDICATED IN SAID RESOLUTION TO MATURE MAY 27, 1965, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

MARCH 1, 1965

Entry
No.File:
PUBLIC WORKS-Minute Orders
& Resolutions.

- 12 MINUTE ORDER NO. 65-155: APPOINTMENT OF JAMES CADY AS SUPERVISOR OF BUSINESS SERVICES IN THE DEPARTMENT OF PUBLIC WORKS AT RANGE 15, STEP A, \$502.00 PER MONTH, WAS APPROVED IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 65-156: EXTRA HELP REQUEST NO. 65-11 FOR THE COUNTY LIBRARY WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Copy Machine
XEROX
SEE:
AGREEMENT BOOK NO. 1

- 14 AGREEMENT NO. 65-12, AUTHORIZED THE INSTALLATION OF A 813 XEROX COPY MACHINE FOR THE WELFARE DEPARTMENT EFFECTIVE AS OF FEBRUARY 1, 1965, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 65-157: EXTRA HELP REQUEST NO. 65-12, TO EMPLOY JOHN MORRISON AS TEMPORARY FULL TIME PHARMACIST AT YOLO GENERAL HOSPITAL, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 16 MINUTE ORDER NO. 65-158: EXTRA HELP REQUEST NO. 65-13, AUTHORIZING THE TRANSFER OF POMPEYO BITO MONTEMAYOR, M.D. FROM STAFF PHYSICIAN TO TEMPORARY PART TIME STAFF PHYSICIAN EFFECTIVE MARCH 1, 1965, AT \$400.00 PER MONTH, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 17 MINUTE ORDER NO. 65-159: BOARD OF SUPERVISORS AUTHORIZED THE PROMOTION OF RAYMOND W. SHAMP, M.D., TO STAFF PHYSICIAN II AT \$1,350.00 PER MONTH, EFFECTIVE MARCH 1, 1965, TO REPLACE DR. MONTEMAYOR.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
DUMPS-COUNTY-Guinda
DUMPS-COUNTY-Esparto

- 18 MINUTE ORDER NO. 65-160: AUTHORIZED THE COUNTY COUNSEL TO HAVE APPRAISALS MADE ON TWO PARCELS OF LAND, ONE IN THE GUINDA AREA, AND THE OTHER NEAR CACHE CREEK IN THE ESPARTO AREA TO BE USED FOR SANITATION SITES.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Clarksburg

- 19 MINUTE ORDER NO. 65-161: AUTHORIZED THE COUNTY COUNSEL TO PREPARE A LEASE AGREEMENT, WITH THE ASSISTANCE OF THE DIRECTOR OF PUBLIC WORKS FOR THE COUNTY TO LEASE A PARCEL OF LAND FROM MRS. EDNA HARTER FOR A SANITATION SITE IN THE CLARKSBURG AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M.)
 (All members of the Board of Supervisors were present. Chairman Duncan)
 (presided at the meeting.)

File:
ZONING-HEARINGS-Rezoning

- 20 MINUTE ORDER NO. 65-162: PUBLIC HEARINGS ON EIGHT APPLICATIONS FOR CHANGES OF ZONING, SCHEDULED FOR MARCH 1, 1965, WERE DULY CONSIDERED AND THE HEARINGS CLOSED, WITH INSTRUCTIONS THAT THE CHANGES OF ZONING AS APPLIED FOR BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute
Orders & Resolutions.

- 21 MINUTE ORDER NO. 65-163: THE BOARD OF SUPERVISORS WILL MUTUALLY AGREE ON AN APPRAISOR TO MAKE APPRAISAL OF THAT CERTAIN LAND LOCATED IN THE VICINITY OF THE YOLO COUNTY AGRICULTURAL BUILDING, WHICH THE CITY OF WOODLAND DESIRES TO PURCHASE FROM THE COUNTY FOR A PARK SITE, AND THE BOARD OF SUPERVISORS FURTHER AGREE TO SELL SAID LAND TO THE CITY OF WOODLAND AT THE APPRAISED PRICE MADE BY THE APPRAISOR SELECTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: McDermott. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad Compromise

- 22 MINUTE ORDER NO. 65-164: BOARD OF SUPERVISORS ACCEPTED THE COMPROMISE AND SETTLED THE HOSPITAL ACCOUNT OF BERT ALEXANDER ROSS II FOR THE SUM OF \$1,000.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-86
ROADS-STATE HIGHWAY-
Federal Aid Secondary
 SEE:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 65-35, DESIGNATES COUNTY ROAD NO. 86 AS AN ADDITION TO THE FEDERAL AID SECONDARY SYSTEM FOR FEDERAL AID, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

MARCH 1, 1965

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint
Unified School District.
SEE:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 65-36, AWARDED THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$710,000.00 BOND ISSUE TO UNITED CALIFORNIA BANK-MANAGER, SHEARSON, HAMMILL AND COMPANY, INC., TAYLOR AND COMPANY, LOS ANGELES, CALIFORNIA, THE SUCCESSFUL BIDDERS, AND REJECTED ALL OTHER BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Washington
Unified School District
SEE:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-37, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE THE SALE OF WASHINGTON UNIFIED SCHOOL DISTRICT \$350,000.00 BOND ISSUE ON MARCH 29, 1965, AT 10:30 A.M., WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 26 MINUTE ORDER NO. 65-165: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 23, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT-
No. 827

- 27 MINUTE ORDER NO. 65-166: RAY NAKAHARA WAS APPOINTED AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827, EFFECTIVE MARCH 1, 1965, TO SUCCEED RALPH B. AITKEN, WHO RESIGNED, AS HE HAS SOLD HIS PROPERTY IN SAID DISTRICT AND HAS NO FURTHER INTEREST THEREIN.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 28 MINUTE ORDER NO. 65-167: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 1ST DAY OF MARCH, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X. W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

By *J. E. Henigan*

Deputy Clerk

Typed by tc
Proof read by

Entry No.

March 8, 1965

The Yolo County Board of Supervisors met this 8th day of March, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
PUBLIC UTILITIES COMMISSION
P. G. & E.-Woodland

- 1 MINUTE ORDER NO. 65-168: BOARD OF SUPERVISORS AUTHORIZED A LETTER TO BE WRITTEN TO THE PUBLIC UTILITIES COMMISSION REQUESTING THAT THE COMMISSION MAKE A THOROUGH INVESTIGATION OF VARIOUS ALTERNATE ROUTES BEFORE MAKING A FINAL DECISION ON PACIFIC GAS AND ELECTRIC COMPANY'S PROPOSED PLANS TO ERECT A 500 KILOVOLT TRANSMISSION LINE THROUGH YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: None. Abstaining: Duncan.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-169: AUDITOR'S TRANSFER OF FUNDS NO. 518 AND NO. 519, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-170: AUDITOR'S TRANSFER OF FUNDS NO. 520, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-
University Farms Drainage
Assessment District.

- 4 MINUTE ORDER NO. 65-171: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$23.26 TO WESTERN TITLE GUARANTY COMPANY FOR WALKER-DONANT, PARCEL NO. 31-130-16 AND \$26.89 TO WALKER-DONANT, PARCEL NO. 31-130-13 FOR HANDLING CHARGES ERRONEOUSLY COLLECTED ON ASSESSMENTS ON UNIVERSITY FARMS DRAINAGE ASSESSMENT DISTRICT, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous

- 5 MINUTE ORDER NO. 65-172: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENT IN AMOUNT OF \$49.89 TO GORDON A. AND EVELYN H. GOSS AND ANOTHER IN AMOUNT OF \$30.30 TO THE ESTATE OF C. BRUCE MACE IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
AUDITOR-Minute Orders
& Resolutions.
AUDITOR'S-Duties &
Responsibilities.

- 6 MINUTE ORDER NO. 65-173: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR THE PURCHASE OF ANY PUBLICATION OF VARIOUS BOOKS AND BOOKLETS NOT TO EXCEED MORE THAN \$10.00 FOR ANY ONE ITEM.

Amended by
Minute Order No. 67-156

Entry

No. Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
BUILDING INSPECTION-
Building Code.
BUILDING INSPECTION-
Plumbing & Electrical Code.
SEE:
ORDINANCE BOOK NO. 5

#518 & 519
Repealed by page 449
of County Code Book

- 7 ORDINANCE NO. 518, DECLARING THE UNIFORM BUILDING CODE, 1964 EDITION, TO BE THE BUILDING CODE OF THE COUNTY OF YOLO, AND ORDINANCE NO. 519, DECLARING THE UNIFORM PLUMBING CODE, 1964 EDITION, TO BE THE PLUMBING CODE OF THE COUNTY OF YOLO, WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-
Yolo County-Appointments
& Oath of Office.

- 8 MINUTE ORDER NO. 65-174: JOHN W. BRINLEY, 1200 W. 8TH STREET, DAVIS, CALIFORNIA, WAS APPOINTED AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY TO SUCCEED T. J. HAGE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX-HOTEL-MOTEL

- 9 MINUTE ORDER NO. 65-175: COUNTY EXECUTIVE AND COUNTY COUNSEL WERE INSTRUCTED TO PROCEED WITH DRAFTING A RESOLUTION OR ORDINANCE TO ESTABLISH A HOTEL-MOTEL ROOM TAX IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO UNIT
NO. 1 ASSESSMENT DISTRICT-
Formation
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 65-38, AN INTENTION TO SELL EL MACERO UNIT NO. 1, ASSESSMENT DISTRICT, IN YOLO COUNTY, AND SETS MARCH 29, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

• Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-County Real
Property Leases
BUILDING-208 Fourth St.
Pereyra Property-Wld.
SEE:
AGREEMENT BOOK NO. 1

- 11 AGREEMENT NO. 65-13, A LEASE AGREEMENT BETWEEN YOLO COUNTY AND AL SAGADO WHEREBY AL SAGADO LEASES PROPERTY FROM YOLO COUNTY LOCATED AT 208 FOURTH STREET, WOODLAND, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Amended
See
Minute
Order
65-174

Entry No.

File:
ASSESSOR-AGREEMENTS-
For appraisal of County
Property-By Moedinger.
SEE
AGREEMENT BOOK NO. 1

- 12 AGREEMENT NO. 65-14, BETWEEN YOLO COUNTY AND FRED R. MOEDINGER, WHEREBY MR. MOEDINGER AGREES TO PERFORM CERTAIN APPRAISAL SERVICES TO PROVIDE THE VALUE OF ALL COUNTY-OWNED PROPERTIES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 65-176: EXTRA HELP REQUESTS NO. 65-14 THROUGH NO. 65-17 FOR HOSPITAL, PROBATION AND WELFARE DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders
& Resolutions.

- 14 MINUTE ORDER NO. 65-177: AUTHORIZED COUNTY ASSESSOR TO EMPLOY ROBERT ALLEN PATA AS A JUNIOR APPRAISER, RANGE 12, STEP C, EFFECTIVE APRIL 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.

- 15 MINUTE ORDER NO. 65-178: AUTHORIZED YOLO COUNTY WELFARE DIRECTOR TO EMPLOY ISAAC GERVAIS AS A SOCIAL WORKER II AT RANGE 12, STEP B, EFFECTIVE MARCH 8, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 16 MINUTE ORDER NO. 65-179: AUTHORIZED THE AGRICULTURE COMMISSIONER-SEALER OF WEIGHTS AND MEASURES TO PURCHASE A NEW WEIGHT TESTING TRUCK IN PLACE OF SOME OTHER ITEMS NOW IN SAID DEPARTMENTS BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad Compromise.

- 17 MINUTE ORDER NO. 65-180: BOARD OF SUPERVISORS ACCEPTED THE COMPROMISES AND SETTLED THE HOSPITAL ACCOUNTS OF CARVEL GATES FOR \$429.50 AND THEODORE FROST FOR \$300.00, IN ACCORDANCE WITH A LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
HOSPITAL-YOLO GENERAL-
Admin.-Trust Accounts
Applied to Hospital Bills.

- 18 MINUTE ORDER NO. 65-181: ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO APPLY FUNDS OF CERTAIN DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS IN ACCORDANCE WITH A LETTER DATED MARCH 3, 1965, AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOY SCOUT CABIN-Esparto

- 19 MINUTE ORDER NO. 65-182: RESIGNATIONS OF CHESTER D. PARKER, JOHN HAN, SID PENROSE AND HENRY KOSTER AS TRUSTEES OF THE ESPARTO SCOUT CABIN COMMITTEE WERE ACCEPTED EFFECTIVE MARCH 8, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOY SCOUT CABIN-Esparto

- 20 MINUTE ORDER NO. 65-183: APPOINTMENT OF HIDEO SAGARA, DAN F. GARRISON, GLENN T. JENSEN, HAROLD R. GARRISON, JOSEPH M. LOPEZ AS THE NEW BOARD OF TRUSTEES OF THE ESPARTO SCOUT CABIN COMMITTEE, WERE APPROVED EFFECTIVE MARCH 8, 1965, TO SUCCEED CHESTER D. PARKER, JOHN HAN, SID PENROSE, HENRY KOSTER AND EVERETT F. PARKER ALL RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 21 MINUTE ORDER NO. 65-184: BOARD OF SUPERVISORS SETS MARCH 29, 1965, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THREE MORE APPLICATIONS FOR CHANGES OF ZONING FROM A-1 (Agricultural General) ZONE TO A-E (Agricultural Exclusive) ZONE ON VARIOUS PROPERTIES IN YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 22 MINUTE ORDER NO. 65-185: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-AGREEMENTS-
With Douglas-Consult
Service

- 23 MINUTE ORDER NO. 65-186: ACCEPTED THE REPORT ON YOLO COUNTY FREE LIBRARY AS PREPARED BY VIVIAN G. DOUGLAS IN ACCORDANCE WITH AGREEMENT NO. 64-23-A.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
CLERK-Minute Orders
and Resolutions
SUPERIOR COURT- 1 & 2
Minute Orders & Resolutions.
CLERK-SUPERIOR COURT CLERKS.

- 24 MINUTE ORDER NO. 65-187: REQUESTS THE COUNTY CLERK AND JUDGE McDERMOTT TO REPORT TO THE BOARD OF SUPERVISORS TO CLARIFY A LETTER FROM THE SUPERIOR COURT CLERKS ASSOCIATION, DATED FEBRUARY 1, 1965, AND A LETTER FROM THE COUNTY CLERKS ASSOCIATION DATED FEBRUARY 24, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 25 MINUTE ORDER NO. 65-188: BOARD OF SUPERVISORS MINUTES FOR MARCH 1, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 26 MINUTE ORDER NO. 65-189: BOARD OF SUPERVISORS ADJOURNED THEIR MEETING AT 11:55 A.M. ON THE 8TH DAY OF MARCH, 1965, IN MEMORY OF SAMUEL R. GEDDES, SENATOR OF THE STATE OF CALIFORNIA, FOR THE 11TH SENATORIAL DISTRICT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *W. E. Lucas*
Deputy Clerk

Typed by _____ tc
Proof read by _____

March 15, 1965

The Yolo County Board of Supervisors met this 15th day of March, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ZONING-HEARINGS-Rezoning

- 1 MINUTE ORDER NO. 65-190: PUBLIC HEARINGS ON EIGHT ADDITIONAL APPLICATIONS FOR CHANGES OF ZONING, SCHEDULED FOR MARCH 15, 1965, AND LISTED IN NOTICE OF PUBLIC HEARING FILED WITH THE CLERK, WERE DULY CONSIDERED, THE HEARINGS CLOSED AND INSTRUCTIONS GIVEN THAT SAID CHANGES AS APPLIED FOR, EXCEPT THE DELETION OF NO. 5 OF SAID NOTICE, BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
NoFile:
ZONING-HEARINGS-Rezoning

- 2 MINUTE ORDER NO. 65-191: PUBLIC HEARING ON APPLICATION FOR CHANGE OF ZONING AS LISTED IN NO. 5 OF NOTICE OF PUBLIC HEARING FILED WITH THE CLERK, AND SCHEDULED FOR MARCH 15, 1965, WAS DULY CONSIDERED, THE HEARING CLOSED AND INSTRUCTIONS GIVEN THAT SAID CHANGE AS APPLIED FOR BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: None. Abstaining: Stephens.

File:
HOUSING AUTHORITY-Yolo County
Appointments & Oath of Office.

- 3 MINUTE ORDER NO. 65-192: RESIGNATION OF T. J. HAGE AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY WAS ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Yolo County
Appointments & Oath of Office

- 4 MINUTE ORDER NO. 65-193: AMENDS MINUTE ORDER NO. 65-174 TO MAKE JOHN W. BRINLEY'S APPOINTMENT AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY, EFFECTIVE MARCH 15, 1965, TO SUCCEED AND SERVE THE UNEXPIRED TERM ENDING FEBRUARY 14, 1966, OF T. J. HAGE, RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Stone Blvd.

- 5 MINUTE ORDER NO. 65-194: BIDS RECEIVED FROM A. TEICHERT & SON, INC., GRANITE CONSTRUCTION COMPANY, AND HARMS BROTHERS OFFERING TO PERFORM CERTAIN IMPROVEMENTS ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA, WERE OPENED AT 11:00 A.M. AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

File:
AUDITOR'S-TRANSFERS-1965

- 6 MINUTE ORDER NO. 65-195: AUDITOR'S TRANSFER OF FUNDS NO. 551, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 7 MINUTE ORDER NO. 65-196: AUDITOR'S TRANSFER OF FUNDS NO. 550, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 8 MINUTE ORDER NO. 65-197: AUDITOR'S TRANSFER OF FUNDS NO. 526 THROUGH 531 AND NO. 539 THROUGH 541, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
AUDITOR-Minute Orders
and Resolutions.

- 9 MINUTE ORDER NO. 65-198: BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER MONEY NEEDED TO PAY YOLO COUNTY'S ASSESSMENT, IN AMOUNT OF \$10,609.79, ON COUNTY OWNED PROPERTY IN BRODERICK ASSESSMENT DISTRICT NO. 1, IN ACCORDANCE WITH A COPY OF BILLING FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved
AUDITOR-Minute Orders
and Resolutions.
PURCHASING-Buildings &
Grounds.

- 10 MINUTE ORDER NO. 65-199: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY TWO PRIOR YEAR CLAIMS DUE MOTRONI HEARD LUMBER COMPANY ONE IN AMOUNT OF \$39.91 AND THE OTHER IN THE AMOUNT OF \$29.88.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 11 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-9 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-
Minute Orders and Resolutions.

- 12 MINUTE ORDER NO. 65-200: AUTHORIZED SPACE TO BE PROVIDED FOR PLAY AREA FOR JUVENILE HALL WHEN NECESSARY.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-
Minute Orders & Resolutions.
BUDGET-Hearings-1965

- 13 MINUTE ORDER NO. 65-201: RECOMMENDATION OF THE JUVENILE JUSTICE COMMISSION FOR THE BOARD OF SUPERVISORS TO BUDGET \$500.00 FOR A TRAFFIC SCHOOL FOR YOUNG TRAFFIC OFFENDERS WAS TAKEN UNDER ADVISEMENT AND WILL BE PLACED IN NEXT YEARS BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-
Minute Orders & Resolutions

- 14 MINUTE ORDER NO. 65-202: MOTION MADE TO DENY THE JUVENILE JUSTICE COMMISSION RECOMMENDATION THAT THE BOARD OF SUPERVISORS GRANT J. BARRY RUMBLES, CHIEF PROBATION OFFICER, PERMISSION TO ATTEND A TRAINING COURSE OUT OF STATE FROM JUNE 14, 1965, TO AUGUST 20, 1965, AND ALLOW EIGHT CENTS (\$.08) A MILE FOR THE ROUND TRIP, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, the above motion was lost on roll call by the following vote:

Ayes: Combs, Stephens. Noes: McDermott, Conner, Duncan. Absent: None.

MARCH 15, 1965

Entry
No.

File:
 BUILDINGS LEASED-I.O.O.F.
 Hall-723 Main St., Wld.
 LIBRARY-County Schools
 SEE:
 AGREEMENT BOOK NO. 1

- 15 AGREEMENT NO. 65-15, RESCINDS AND SUPERSEDES AGREEMENT NO. 65-11, WHEREBY THE COUNTY OF YOLO LEASES THAT CERTAIN PORTION OF THE I.O.O.F. BUILDING DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE COUNTY SCHOOL LIBRARY UNDER THE DIRECTION OF THE SUPERINTENDENT OF SCHOOLS, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 WELFARE-AGREEMENT-Janitorial
 Service-With Wld. Maintenance
 Service.
 PURCHASING-Janitors.
 SEE:
 AGREEMENT BOOK NO. 1

- 16 AGREEMENT NO. 65-16, ENTERED INTO BETWEEN YOLO COUNTY AND WOODLAND MAINTENANCE COMPANY, WHEREBY WOODLAND MAINTENANCE COMPANY AGREES TO PERFORM CERTAIN JANITORIAL SERVICES FOR THE YOLO COUNTY WELFARE DEPARTMENT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 AGRICULTURE COMMISSIONER-
 DOG POUND-License Fee &
 Places Sold.

- 17 MINUTE ORDER NO. 65-203: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO ADD THE NAME OF DR. DAVID GRIFFITHS, MRCVS, TO THE LIST SPECIFIED IN MINUTE ORDER NO. 65-821, FOR THE SALE OF DOG LICENSES IN YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 LIBRARY-COUNTY-Minute
 Orders & Resolutions.
 EMPLOYEES-Extra Help-
 Approved.

- 18 MINUTE ORDER NO. 65-204: COUNTY LIBRARIAN WAS AUTHORIZED TO HIRE AND ADD MRS. LINDA C. TURNER TO THE "PERMANENT ON-CALL SUBSTITUTE LIST" FOR THE WINTERS BRANCH LIBRARY EFFECTIVE MARCH 9, 1965, AND EXTRA HELP REQUESTS NO. 65-18 AND NO. 65-19, FOR THE HEALTH AND PROBATION DEPARTMENTS, WERE APPROVED, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ROADS-COUNTY-No. 30C
 Industrial Blvd., South
 of Harbor Blvd.

- 19 MINUTE ORDER NO. 65-205: BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY, BRIGHTON SAND AND GRAVEL COMPANY, A. TEICHERT & SON, INC., AND HARMS BROTHERS, OFFERING TO PERFORM CERTAIN IMPROVEMENTS ON INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, WERE OPENED AT 11:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

Entry No.

File:
BUILDINGS-COURTHOUSE-
Miscellaneous
PURCHASING-Buildings &
Grounds.

- 20 MINUTE ORDER NO. 65-206: AUTHORIZED THE COUNTY EXECUTIVE TO CHECK INTO THE MATTER OF REPAIRING THE OLD CLOCK SYSTEM OR TO PURCHASE A NEW CLOCK SYSTEM FOR THE COURTHOUSE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 21 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-13 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-

- 22 MINUTE ORDER NO. 65-207: AUTHORIZED THAT ALL COUNTY ORDINANCES BE BROUGHT UP-TO-DATE AND CODIFIED IN ACCORDANCE WITH THE REQUEST FROM THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY ON FILE WITH THE CLERK, AND REFERRED THE MATTER TO THE COUNTY CLERK TO ATTEND TO.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 30C-
Industrial Blvd.-South
of Harbor Blvd.
ROADS-COUNTY-Stone Blvd.

- 23 MINUTE ORDER NO. 65-208: BOARD OF SUPERVISORS ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY TO PERFORM CERTAIN IMPROVEMENTS ON INDUSTRIAL BOULEVARD FOR A TOTAL OF \$39,694.60, AND ACCEPTED THE BID OF A. TEICHERT AND SON, INC., TO PERFORM CERTAIN IMPROVEMENTS ON STONE BOULEVARD FOR A TOTAL OF \$58,443.87, ALL IN ACCORDANCE WITH THE NOTICE TO BIDDERS AND BIDS ON FILE WITH THE CLERK. FIVE OTHER BIDS RECEIVED WERE REJECTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 104-
Coca-Cola Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 65-39, APPROVING A PETITION FOR PUBLIC IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 104
Coca-Cola Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-40, EMPLOYING EDGAR A. BOYLES, JR., ATTORNEY AT LAW TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry

No. Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

26 MINUTE ORDER NO. 65-209: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

27 MINUTE ORDER NO. 65-210: BOARD OF SUPERVISORS MINUTES FOR MARCH 8, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-Winters-

28 MINUTE ORDER NO. 65-211: REQUESTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE WINTERS FORTNIGHTLY CLUB, IN CARE OF MRS. HARRY DAY, FOR THE REFRESHMENTS THEY PROVIDED AT THE WINTERS COUNTY BRANCH LIBRARY OPEN HOUSE HELD ON MARCH 14, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

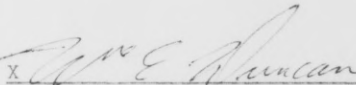
Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

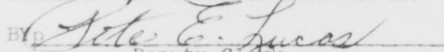
29 MINUTE ORDER NO. 65-212: BOARD OF SUPERVISORS ADJOURNED THEIR MEETING AT 12:15 P.M. ON THE 15TH DAY OF MARCH, 1965, IN MEMORY OF SUPERVISOR ED R. LEVIN, OF SANTA CLARA COUNTY AND IMMEDIATE PAST PRESIDENT OF THE COUNTY SUPERVISORS ASSOCIATION OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

By 
Deputy Clerk

Typed by tc
Proof read by

March 22, 1965

The Yolo County Board of Supervisors met this 22nd day of March, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All member of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

1 MINUTE ORDER NO. 65-213: AUDITOR'S TRANSFER OF FUNDS NO. 564, FILED WITH THE CLERK WAS APPROVED.

Entry No.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-214: AUDITOR'S TRANSFER OF FUNDS NO. 563, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-215: AUDITOR'S TRANSFER OF FUNDS NO. 560, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR'S-TRANSFERS-1965

- 4 MINUTE ORDER NO. 65-216: AUDITOR'S TRANSFER OF FUNDS NO. 561, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR-CLAIMS-Approved
AUDITOR-Minute Orders
and Resolutions.
PURCHASING-Buildings &
Grounds.

- 5 MINUTE ORDER NO. 65-217: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY A PRIOR YEAR CLAIM DUE MOTRONI HEARD LUMBER COMPANY IN AMOUNT OF \$54.08.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

PURCHASING-Surplus Property

- 6 MINUTE ORDER NO. 65-218: TEN IBM 514 CONTROL PANELS OF THE COUNTY AUDITOR'S DATA PROCESSING SECTION WAS DECLARED SURPLUS PROPERTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, WITH INSTRUCTIONS THAT SAID ITEMS BE DISPOSED OF IN THE PROPER MANNER.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

EMPLOYEES-EXTRA HELP-
Approved

- 7 MINUTE ORDER NO. 65-219: EXTRA HELP REQUEST NO. 65-20 FOR AUDITOR'S OFFICE WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

TAX-COUNTY LOCAL SALES &
USE-Distribution Report

- 8 MINUTE ORDER NO. 65-220: CLERK'S REPORT OF RECEIPT OF \$40,899.78 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 11/7/64 TO 2/4/65 INCLUSIVE, WAS ACCEPTED.

Entry Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORTS-
Monthly-1965

- 9 MINUTE ORDER NO. 65-221: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1965, AND FILED WITH THE CLERK WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 10 MINUTE ORDER NO. 65-222: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
Appointments & Oath of
Office.

- 11 MINUTE ORDER NO. 65-223: RESIGNATION OF ROY E. COLE AS TREASURER-TAX COLLECTOR OF YOLO COUNTY WAS ACCEPTED WITH REGRETS EFFECTIVE JUNE 1, 1965, WITH INSTRUCTIONS THAT A LETTER BE WRITTEN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS YEARS OF SERVICE TO YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 12 ORDINANCE NO. 520, AMENDING ORDINANCE NO. 348 AND 384 TO ADD SECTION 7-A PROVIDING 3% PREFERENCE FOR VENDORS LOCATED IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS-Knights Landing-
Angling Access Area
DUMPS-Knights Landing
SEE:
AGREEMENT BOOK NO. 1

- 13 AGREEMENT NO. 65-17, BETWEEN YOLO COUNTY AND F. J. SCOGGINS, WHEREBY MR. SCOGGINS AGREES TO PERFORM CERTAIN MAINTENANCE SERVICES FOR THE KNIGHTS LANDING FISHING ACCESS AREA AND THE YOLO COUNTY DUMP LOCATED AT KNIGHTS LANDING, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO-
ZAMORA-Assessment Book
Hearings-1965
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 65-41, FIXING AN AD VALOREM TAX RATE OF 13 CENTS PER \$100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 15 MINUTE ORDER NO. 65-224: THE BOARD OF SUPERVISORS OF YOLO COUNTY, ALSO ACTING AS THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED EDWARD C. DAWKINS, M.D., ROBERT K. SAYLOR, M.D., THOMAS NEIL VAUGHN, M.D., TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL TO SERVE IN THEIR CAPACITIES AS STATED IN THEIR APPLICATIONS, COPIES OF WHICH ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payments
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Outpatient Clinic
Expense.

- 16 MINUTE ORDER NO. 65-225: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS GROUPS OF ACCOUNTS IN AMOUNT OF \$7,108.60, \$439.21 AND \$38,909.86, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 65-226: EXTRA HELP REQUEST NO. 65-21 FOR TREASURER-TAX COLLECTOR'S OFFICE, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of State

- 18 MINUTE ORDER NO. 65-227: AUTHORIZED R. E. DEGENER, JUDGE OF WINTERS JUDICIAL DISTRICT, TO LEAVE THE STATE OF CALIFORNIA FROM APRIL 17, 1965, THROUGH APRIL 25, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 19 MINUTE ORDER NO. 65-228: BOARD OF SUPERVISORS GRANTED LEAVES OF ABSENCE TO ELIZABETH HERRMANN REGISTERED NURSE FOR SIX (6) MONTHS STARTING APRIL 1, 1965; MARY MOONEY, NURSES' AIDE FOR ONE (1) YEAR STARTING MARCH 16, 1965; MARY HELEN IAVORICO, NURSES' AIDE FOR TWO (2) MONTHS STARTING APRIL 1, 1965; AND EXTENDED A LEAVE OF ABSENCE FOR CLARENCE SAX TO AUGUST 1, 1965, ALL IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Squirrel Poison Drives

- 20 MINUTE ORDER NO. 65-229: AUTHORIZED THE AGRICULTURE DEPARTMENT TO DISTRIBUTE 1,500 POUNDS OF POISON GRAIN AMONG THE FARMERS OF CAPAY VALLEY FOR CONTROL OF GROUND SQUIRRELS IN THAT AREA IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

MARCH 22, 1965

Entry Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISES-1965

- 21 MINUTE ORDER NO. 65-230: STEP RAISE NO. 65-3 FOR GEORGE E. MAHONEY, CHIEF BUILDING INSPECTOR, AND STEP RAISE NO. 65-4 FOR ROBERT A. PETERSON, PLANNING DIRECTOR, BOTH TO BE EFFECTIVE APRIL 1, 1965, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments
STREETS-Abandonment
STREETS-Broderick
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-42, RESOLUTION OF INTENTION TO ABANDON A PORTION OF MARGARET STREET EASTERLY OF SECOND STREET IN THE TOWN OF BRODERICK, CALIFORNIA AND SETS APRIL 12, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID MATTER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-104-F.A.S.
ROADS-COUNTY-30B
ROADS-COUNTY-102
SEE:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 65-43, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A RIGHT-OF-WAY CERTIFICATE FOR P.A.S. 1196(3) PROJECT ON ROADS 104T, 30B, AND 102, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-
Elkhorn Village

- 24 MINUTE ORDER NO. 65-231: AUTHORIZED THE PACIFIC GAS AND ELECTRIC COMPANY TO PROCEED WITH THE REPLACEMENT OF THE EXISTING 4,000 LUMEN INCANDESCENT STREET LIGHTS WITH 7,500 LUMEN MERCURY VAPOR LAMPS IN THE ELKHORN VILLAGE LIGHTING DISTRICT, AS RECOMMENDED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.
STREET-West Sacramento
STREETS-Broderick

- 25 MINUTE ORDER NO. 65-232: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT THE ANNUAL RUBBISH CLEANUP IN THE EASTERN PART OF YOLO COUNTY, UNDER WORK ORDER NO. 3056, FOR AN APPROXIMATE COST OF \$1,500.00 TO BE TAKEN FROM THAT AREAS ROAD DISTRICT FUNDS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 26 MINUTE ORDER NO. 65-233: BOARD OF SUPERVISORS MINUTES FOR MARCH 15, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CHANGE ON MINUTE ORDER NO. 65-200 TO DELETE THE LAST PORTION "AS RECOMMENDED BY THE JUVENILE JUSTICE COMMISSION AND FILED WITH THE CLERK ON MARCH 1, 1965".

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STREETS-Cross Street-
Extension
VETERAN SERVICE OFFICER-
Veterans & Indigent Graves.
SEE:
RESOLUTION BOOK NO. 1

- 27 RESOLUTION NO. 65-44, AUTHORIZED AN EXCHANGE OF CERTAIN REAL PROPERTY TO BE MADE WITH THE WOODLAND CEMETERY ASSOCIATION AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT DEED OF SAID PROPERTY IN FAVOR OF THE WOODLAND CEMETERY ASSOCIATION UPON THE RECEIPT OF A GRANT DEED FROM THE WOODLAND CEMETERY ASSOCIATION TO THE COUNTY OF YOLO OF THE PROPERTY TO BE EXCHANGED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION-Minute Orders
and Resolutions.
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 28 MINUTE ORDER NO. 65-234: AUTHORIZED J. BARRY RUMBLES, CHIEF PROBATION OFFICER, TO ATTEND A TRAINING COURSE OUT OF STATE FROM JUNE 14, 1965, TO AUGUST 20, 1965, PLUS AN ALLOWANCE OF EIGHT CENTS (\$.08) PER MILE FOR THE ROUND TRIP.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan. Noes: Combs, Stephens. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 29 MINUTE ORDER NO. 65-235: BOARD OF SUPERVISORS ADJOURNED THEIR MEETING AT 11:50 A.M. ON THE 22ND DAY OF MARCH, 1965, IN MEMORY OF EVERETT F. PARKER A PROMINENT CITIZEN OF WESTERN YOLO COUNTY AND FORMER ASSISTANT PURCHASING AGENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

[Signature]
X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *[Signature]*
Deputy Clerk

Typed by tc
Proof read by

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Entry
No.

March 29, 1965

The Yolo County Board of Supervisors met this 29th day of March, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Combs was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-236: AUDITOR'S TRANSFER OF FUNDS NO. 579, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-237: AUDITOR'S TRANSFER OF FUNDS NO. 575, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-238: AUDITOR'S TRANSFER OF FUNDS NO. 574 AND 577, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-TRANSFERS-1965

- 4 MINUTE ORDER NO. 65-239: AUDITOR'S TRANSFER OF FUNDS NO. 576, 578 AND 581, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ZONING-HEARINGS-Rezoning

- 5 MINUTE ORDER NO. 65-240: PUBLIC HEARING ON SEVEN ADDITIONAL APPLICATIONS FOR CHANGE OF ZONING, SCHEDULED FOR MARCH 29, 1965, AT 10:00 A.M., AND LISTED IN NOTICE OF PUBLIC HEARING FILED WITH THE CLERK, WERE DULY CONSIDERED, THE HEARING CLOSED AND INSTRUCTIONS GIVEN THAT SAID CHANGES AS APPLIED FOR, BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
PURCHASING-Vehicle Bids

- 6 MINUTE ORDER NO. 65-241: VEHICLE BIDS RECEIVED FROM ELECTRIC GARAGE, TRACY MOTOR COMPANY, MIDLAND CHEVROLET, BRADSON TRUCK AND OCHOA BROTHERS ALL OF WOODLAND, CALIFORNIA; FRISBEE MOTOR COMPANY, WINTERS, CALIFORNIA; HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, WERE OPENED AT 10:10 A.M. AND REFERRED TO THE PURCHASING AGENT TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

Entry No.

File:
SCHOOL BONDS-Washington
Unified

- 7 MINUTE ORDER NO. 65-242: BIDS RECEIVED FROM R. H. MOULTON AND COMPANY, SECURITY FIRST NATIONAL BANK, SAN FRANCISCO, CALIFORNIA; CROCKER-CITIZENS NATIONAL BANK, SAN FRANCISCO, CALIFORNIA; AND BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, WERE OPENED AT 10:30 A.M. AND REFERRED TO THE TREASURER-TAX COLLECTOR TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

File:
BUILDING INSPECTION-
Destruction of Records

- 8 MINUTE ORDER NO. 65-243: AUTHORIZED THE CHIEF BUILDING INSPECTOR TO DESTROY PLANS IN HIS OFFICE FILES THAT ARE PAST THE STATUTE OF LIMITATIONS ALL IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF EQUALIZATION-
Hearings-1965

- 9 MINUTE ORDER NO. 65-244: BOARD OF EQUALIZATION MINUTES FOR MARCH 22, 1965, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ZONING-HEARINGS-1965

- 10 MINUTE ORDER NO. 65-245: BOARD OF SUPERVISORS SETS APRIL 19, 1965, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON TWELVE MORE APPLICATIONS FOR CHANGE OF ZONING FROM A-1 (Agricultural General) ZONE TO A-E (Agricultural Exclusive) ZONE ON VARIOUS PROPERTIES IN YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR-Claims-Approved

- 11 MINUTE ORDER NO. 65-246: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BUILDINGS-821 Court St.,
Woodland-T. N. Hartzell, Jr.,
Property.
BUILDINGS-New County Jail
and Office Building.

- 12 MINUTE ORDER NO. 65-247: NOTICE OF INTENTION TO PURCHASE REAL PROPERTY LOCATED AT 821 COURT STREET, WOODLAND, CALIFORNIA, FROM T. N. HARTZELL, JR., WAS APPROVED AS FILED WITH THE CLERK, AND APRIL 19, 1965, AT 11:00 A.M. WAS SET AS THE DATE AND TIME FOR THE PURCHASE TO BE CONSUMMATED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
DISCRIMINATION-Policy
HOSPITAL-Surplus Foods
WELFARE-Surplus Foods

- 13 MINUTE ORDER NO. 65-248: APPROVED AMENDMENT NO. 1 OF THE FOOD DISTRIBUTION AGREEMENT AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Entry

- No. Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
SUBDIVISIONS-EL MACERO
UNIT NO. 1-Assessment
District-Formation

- 14 MINUTE ORDER NO. 65-249: PUBLIC HEARING HELD AT 11:00 A.M. ON MARCH 29, 1965, ON YOLO COUNTY BOARD OF SUPERVISORS INTENTION TO SELL WATER DISTRIBUTION SYSTEM IN EL MACERO ASSESSMENT DISTRICT, WAS CONTINUED TO MAY 3, 1965, AT 11:00 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ZONING-HEARINGS-1965

- 15 MINUTE ORDER NO. 65-250: A MOTION MADE TO UPHOLD THE PLANNING COMMISSION'S RECOMMENDATION TO DENY THE APPLICATION OF LAVERNE A. OESTE FOR A CHANGE OF ZONING, WAS TIED ON ROLL CALL. PUBLIC HEARING ON SAID MATTER WAS HELD COMMENCING AT 11:30 A.M. ON MARCH 29, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner. Noes: McDermott, Duncan. Absent: Combs.

File:
ZONING-HEARINGS-1965

- 16 MINUTE ORDER NO. 65-251: BOARD OF SUPERVISORS RECOMMENDED AN AMENDMENT TO THE PLANNING COMMISSION'S RECOMMENDATION IN ORDER TO ALLOW C. G. ROTH AND T. H. ROTH A CHANGE OF ZONING TO A-E AS APPLIED FOR ON PROPERTY AS LISTED IN NOTICE OF PUBLIC HEARING FILED WITH THE CLERK, WITH INSTRUCTIONS THAT THE MATTER BE REFERRED TO THE PLANNING COMMISSION TO MAKE A REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS HEARD AT A PUBLIC HEARING SCHEDULED FOR MARCH 29, 1965, COMMENCING AT 11:30 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ZONING-HEARINGS-1965

- 17 MINUTE ORDER NO. 65-252: BOARD OF SUPERVISORS UPHOLD THE PLANNING COMMISSION'S RECOMMENDATION AND GRANTED CALVIN C. MAST, MARY GRACE MAST AND JACK MAST, THE APPLICATION FOR CHANGE OF ZONING TO A-E AS APPLIED FOR, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MARCH 29, 1965, COMMENCING AT 11:30 A.M. INSTRUCTIONS WERE GIVEN TO INCLUDE THIS CHANGE IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
PURCHASING-Vehicle Bids.

- 18 MINUTE ORDER NO. 65-253: BOARD OF SUPERVISORS ACCEPTED THE BIDS OF THE FOLLOWING FIRMS TO SUPPLY YOLO COUNTY WITH VEHICLES AS STATED IN THEIR BIDS ON FILE WITH THE CLERK:

1- TRACY MOTOR COMPANY-Bid No. 1- One 1965 Ford Sedan Eight Cylinders.
Bid No. 2- Two 1965 Ford Sedans "Six Custom".
Bid No. 3- One 1965 Ford F100 Styliside Pickup.

2- BRADSON-----Bid No. 4- One 1965 T1900 International Truck.

3- ELECTRIC GARAGE-----Bid No. 5- Two 1965 Dodge Trucks.

4- MIDLAND CHEVROLET---Bid No. 6- One 1965 Van Truck.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
 SCHOOL BONDS-Washington
 Unified School District.
 SEE:
 RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 65-46, AWARDED THE WASHINGTON UNIFIED SCHOOL DISTRICT \$350,000.00 BOND ISSUE TO R. H. MOULTON & COMPANY SECURITY FIRST NATIONAL BANK, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

{ The Board of Supervisors recessed at 12:20 P.M. and reconvened at
 { 1:55 P.M. All members of the Board of Supervisors were present
 { except Supervisor Combs was absent. Chairman Duncan presided at
 { the meeting. }

File:
 ROADS-COUNTY-Stone Blvd.
 ROADS-STATE-Lights-Stone
 Bld.

- 20 MINUTE ORDER NO. 65-254: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE INSTALLATION OF FIVE (5) 7,500 LUMEN MERCURY VAPOR STREET LIGHTS ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA, FOR AN ESTIMATED ANNUAL COST OF \$213.00.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 PUBLIC WORKS-Minute Orders
 and Resolutions.

- 21 MINUTE ORDER NO. 65-255: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO REVIEW ALL WATER PLANS AND SYSTEMS IN THE DAVIS AND EL MACERO AREAS, AND PREPARE A PLAN THAT WILL COORDINATE ALL THE WATER PUMPING SYSTEMS IN SAID AREAS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 SUBDIVISIONS-EL MACERO
 VISTA UNIT NO. 1
 Subdivision No. 1030
 SEE:
 AGREEMENT BOOK NO. 1

- 22 AGREEMENT NO. 65-18, A SUBDIVISION IMPROVEMENT AGREEMENT IN EL MACERO VISTA UNIT NO. 1 (SUBDIVISION NO. 1030), WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 ORDINANCES
 PARKING-Regulations and
 Resolutions.
 PARKING-Vehicles on Streets.
 SEE:
 ORDINANCE BOOK NO. 5

- 23 ORDINANCE NO. 521, PROHIBITING THE USE OF COUNTY ROADS FOR STORAGE OF VEHICLES AND PROHIBITING THE PARKING OF VEHICLES UPON COUNTY ROADS FOR CERTAIN PURPOSES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan. Noes: Stephens. Absent: Combs.

Entry
No.File:
TAX-HOTEL-MOTEL

- 24 MINUTE ORDER NO. 65-256: PUBLIC HEARING ON HOTEL-MOTEL ROOM TAX FOR YOLO COUNTY WAS HELD AT 2:00 P.M. ON MARCH 29, 1965, AND WAS CONTINUED TO APRIL 5, 1965, AT 2:00 P.M.

File:
PARKS-Department

- 25 MINUTE ORDER NO. 65-257: AUTHORIZED THE COUNTY EXECUTIVE AND COUNTY COUNSEL TO DRAFT AN ORDINANCE TO CREATE A PARKS DEPARTMENT FOR YOLO COUNTY AND AUTHORIZED PLANS TO BE MADE FOR RECRUITING A DIRECTOR OF PARKS FOR THE PARKS DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
TREASURER-TAX COLLECTOR-
TREASURER-Bonds of
Indebtedness.
SEE:
RESOLUTION BOOK NO. 1

- 26 RESOLUTION NO. 65-45, AUTHORIZED THE COUNTY TREASURER TO INVEST MONIES NOW IN THE ROAD FUND OF YOLO COUNTY IN U.S. TREASURY BILLS TO MATURE ON OR ABOUT JUNE 1, 1965, AND DELEGATED AUTHORITY TO THE TREASURER TO REINVEST, SELL OR EXCHANGE SAID BILLS WHEN EXPEDIENT TO DO SO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Med.-
Pharmacy
HOSPITAL-YOLO GENERAL-ADMIN.-
Minute Orders & Resolutions.

- 27 MINUTE ORDER NO. 65-258: BOARD OF SUPERVISORS APPOINTED JOHN MORRISON AS PHARMACIST AT THE YOLO GENERAL HOSPITAL ON RANGE 22 STEP C, EFFECTIVE APRIL 1, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
EMPLOYEES-EXTRA HELP-
Approved
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 28 MINUTE ORDER NO. 65-259: EXTRA HELP REQUEST NOS. 65-22 THROUGH 65-24 FOR PHYSICIANS AT YOLO GENERAL HOSPITAL, WERE APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
VETERAN SERVICE OFFICE-
Minute Orders & Resolutions.

- 29 MINUTE ORDER NO. 65-260: AUTHORIZED THE VETERAN SERVICE OFFICES TO BE CLOSED MARCH 30, 1965, IN ORDER THAT THE ENTIRE OFFICE STAFF CAN ATTEND A TRAINING SEMINAR ON GI INSURANCE IN SAN FRANCISCO, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
 AGRICULTURE-AGREEMENTS-
 Fresh Peach & Plum Advisory
 Board.
 SEE:
 AGREEMENT BOOK NO. 1

- 30 AGREEMENT NO. 65-19, BETWEEN YOLO COUNTY AND THE CALIFORNIA FRESH PEACH AND/OR FRESH PLUM ADVISORY BOARD, FOR INSPECTION SERVICES TO BE RENDERED FOR AND/OR BEHALF OF THE SAID CALIFORNIA FRESH PEACH AND/OR CALIFORNIA FRESH PLUM ADVISORY BOARD, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 PURCHASING-Minute Orders
 and Resolutions.
 AUDITOR-Minute Orders
 and Resolutions.

- 31 MINUTE ORDER NO. 65-261: DIRECTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF AMERICAN MEDICAL ASSOCIATION, 535 N. DEARBORN STREET, CHICAGO, ILLINOIS, IN AMOUNT OF \$18.00 FOR ONE YEAR SUBSCRIPTION TO J.A.M.A. FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 BOARD OF SUPERVISORS-Minute
 Orders & Resolutions.
 PROCLAMATIONS.

- 32 MINUTE ORDER NO. 65-262: THE BOARD OF SUPERVISORS PROCLAIM APRIL 25 THROUGH MAY 1, 1965, AS INVEST-IN-AMERICA WEEK IN ACCORDANCE WITH THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 33 MINUTE ORDER NO. 65-263: BOARD OF SUPERVISORS MINUTES FOR MARCH 22, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 34 MINUTE ORDER NO. 65-264: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 29TH DAY OF MARCH, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

X *W E Duncan*
 CHAIRMAN, BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
 CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
 Deputy Clerk

Typed by tc
 Proof read by

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Entry
No.

April 5, 1965

The Yolo County Board of Supervisors met this 5th day of April, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Combs was absent due to illness.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-265: AUDITOR'S TRANSFER OF FUNDS NO. 595, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-266: AUDITOR'S TRANSFER OF FUNDS NO. 596, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-267: AUDITOR'S TRANSFER OF FUNDS NO. 597 THROUGH NO. 600, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
PURCHASING-Surplus Property
AUDITOR-Minute Orders and
Resolutions.

- 4 MINUTE ORDER NO. 65-268: CERTAIN ADDRESSOGRAPH EQUIPMENT IN THE AUDITOR'S OFFICE, NO LONGER NEEDED, WAS DECLARED SURPLUS PROPERTY IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK, WITH INSTRUCTIONS THAT THE PURCHASING AGENT DISPOSE OF SAID EQUIPMENT IN THE PROPER MANNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR-Claims-Approved.

- 5 MINUTE ORDER NO. 65-269: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
WATER-YOLO COUNTY RESOURCES
BOARD-Appointments and Oaths
of Office.

- 6 MINUTE ORDER NO. 65-270: BOARD OF SUPERVISORS APPOINTED HAIG SHAMSHOIAN AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE, AND APPOINTED RAYMOND J. BELL AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WOODLAND CHAMBER OF COMMERCE, BOTH FOR A THREE YEAR TERM EFFECTIVE MARCH 20, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
COMMISSIONS-Safety-
Appointments and Oaths
of Office.

- 7 MINUTE ORDER NO. 65-271: BOARD OF SUPERVISORS APPOINTED THE FOLLOWING PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO EFFECTIVE APRIL 5, 1965, IN ACCORDANCE WITH ORDINANCE NO. 510.

- 1- Law Enforcement-----Lawrence Germeshausen
Deputy Sheriff-----One year term.
- 2- Agriculture-----William R. Stautler
Agricultural Inspector II-----Two year term.
- 3- Health & Welfare----Selbro Sylvestre Lee
Sanitarian-----One year term.
- 4- Hospital-----Helen Paulsen
Licensed Vocational Nurse-----One year term.
- 5- Public Works-----Elmer E. Methvin
Equipment Operator-----Two year term.
- 6- At Large-----Margaret T. Wirth
Senior Typist Clerk
Deputy County Clerk-----One year term.
- 7- At Large-----Alfred V. Keehn
Building Inspector
Building Inspection Department--Two year term.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
TAX-COUNTY LOCAL SALES
& USE-Minute Orders &
Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 65-47: APPOINTED COUNTY EXECUTIVE OR HIS DESIGNATED ASSISTANT OR EMPLOYEE TO REPRESENT THE COUNTY OF YOLO WITH FULL AUTHORITY TO INVESTIGATE AND REVIEW SALES AND USE TAX TRANSACTIONS AND COLLECTIONS FOR THE COUNTY OF YOLO, RECORDS OF WHICH ARE LOCATED IN THE OFFICES OF THE STATE BOARD OF EQUALIZATION, SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AGRICULTURE-PREDATORY LIFE
AND TRAPPERS-Minute Orders
and Resolutions.

- 9 MINUTE ORDER NO. 65-272: AUTHORIZED TRAVELING EXPENSES FOR COUNTY TRAPPERS TO BE INCREASED FROM \$60.00 PER MONTH TO \$100.00 PER MONTH EFFECTIVE APRIL 1, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
WATER-Eel River Flood
Control & Water Conservation
Association.
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 65-48, AUTHORIZED THE EXECUTION OF A JOINT POWERS AGREEMENT TO PROMOTE THE DEVELOPMENT OF THE WATER RESOURCES OF THE EEL RIVER BASIN AND RELATED WATERSHEDS IN THE NORTHWESTERN PORTION OF CALIFORNIA THROUGH THE EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID AGREEMENT TO BE DESIGNATED AS AGREEMENT NO. 65-40.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

*See Agreement
No. 67-6*

Entry
No.

File:
 WATER-Eel River Flood
 Control & Water
 Conservation Association
BUDGET-HEARINGS-1965

- 11 MINUTE ORDER NO. 65-273: AUTHORIZED THE COUNTY EXECUTIVE TO PLACE \$5,000.00 IN NEXT YEARS BUDGET FOR EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION AGREEMENT REFERRED TO IN RESOLUTION NO. 65-48.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 ROADS-COUNTY-Stone Blvd.
 ROADS-COUNTY- 30C
 Industrial Blvd.
 SEE:
AGREEMENT BOOK NO. 1

- 12 AGREEMENT NO. 65-20, BETWEEN YOLO COUNTY AND A. TEICHERT AND SON, INC., WHEREBY A. TEICHERT AND SON, INC., AGREES TO PERFORM CERTAIN IMPROVEMENTS ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AND AGREEMENT NO. 65-21, BETWEEN YOLO COUNTY AND GRANITE CONSTRUCTION COMPANY, WHEREBY GRANITE CONSTRUCTION COMPANY AGREES TO PERFORM CERTAIN IMPROVEMENTS ON INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BRIDGES-Stevens

- 13 MINUTE ORDER NO. 65-274: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO USE \$10,000.00 IN LIEU MONEY TO CONSTRUCT TEMPORARY CROSSING ACROSS CACHE CREEK AT THE STEVENS BRIDGE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

{ Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. }
 { All members of the Board were present except Supervisor Combs was absent. }
 { Chairman Duncan presided at the meeting. }

File:
 CONVENTION BUREAU-Sacramento
BUDGET-HEARINGS-1965

- 14 MINUTE ORDER NO. 65-275: REQUEST FROM SACRAMENTO CONVENTION BUREAU FOR AN ALLOCATION OF \$2,500.00 TO CONTINUE ADVERTISEMENT AND PROMOTION OF YOLO COUNTY DURING THE 1965-1966 FISCAL YEAR, IS TO BE CONSIDERED AT BUDGET TIME.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
 SCHOOL DISTRICTS-Woodland
 Joint Unified

- 15 MINUTE ORDER NO. 65-276: BOARD OF SUPERVISORS ACCEPTED THE CERTIFICATION FROM THE SUPERINTENDENT OF SCHOOLS THAT HE CANVASSED THE ELECTION RETURNS OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION HELD ON MARCH 23, 1965. SAID CERTIFICATION IS ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 16 MINUTE ORDER NO. 65-277: EXTRA HELP REQUESTS NO. 65-25 THROUGH NO. 65-27, FOR PROBATION, COUNTY LIBRARY, AND PUBLIC WORKS DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
WELFARE-Student Experience
Training Program

- 17 MINUTE ORDER NO. 65-278: COUNTY WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY GERRY CLOVER AND PAM PETERSON AS WORK TRAINEES UNDER THE WORK TRAINING PROGRAM IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 65-279: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY PATRICIA JUNE MACKLEY AS STAFF NURSE AT RANGE 11, STEP B, \$433.00 PER MONTH, STARTING APRIL 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
SCHOOL BONDS-Davis Joint
Unified.

- 19 MINUTE ORDER NO. 65-280: BOARD OF SUPERVISORS AUTHORIZED RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS FOR DAVIS JOINT UNIFIED SCHOOL DISTRICT \$710,000.00 BOND ISSUE TO BE IDENTIFIED AS RESOLUTION NO. 65-17-A INSTEAD OF NO. 65-17, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
MASSAGE PARLORS-Policy
ORDINANCE.

- 20 MINUTE ORDER NO. 65-281: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR ON ORDINANCE NO. 516 TO SHOW THAT SAID ORDINANCE WAS DULY PASSED AND ADOPTED ON FEBRUARY 8, 1965, INSTEAD OF FEBRUARY 8, 1964, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS INITIAL SAID CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
TREAS-TAX COLLECTOR-Tax
Collector Abstract List.

- 21 MINUTE ORDER NO. 65-282: APPROVED CANCELLATION ON DELINQUENT ABSTRACT, SALE NO. 8306 FOR HOUSING AUTHORITY OF THE CITY OF DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry
No.

File:
TREAS-TAX COLLECTOR-
Appointments and Oaths
of Office.

22 MINUTE ORDER NO. 65-283: BOARD OF SUPERVISORS APPOINTED JOHN L. DAHLER AS TREASURER-TAX COLLECTOR OF YOLO COUNTY, TO SERVE THE UNEXPIRED TERM OF ROY E. COLE, AND TO BE EFFECTIVE WHEN THE POSITION BECOMES VACANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

23 MINUTE ORDER NO. 65-284: BOARD OF SUPERVISORS MINUTES FOR MARCH 29, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

{ Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. }
{ All members of the Board were present except Supervisor Combs was absent. }
{ Chairman Duncan presided at the meeting. }

File:
ORDINANCES
TAX- Hotel-Motel
SEE:
ORDINANCE BOOK NO. 5

24 ORDINANCE NO. 522, IMPOSED A TAX UPON THE PRIVILEGE OF TRANSIENT OCCUPANCY WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO AND PROVIDES FOR THE COLLECTION THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs, unable to attend due to illness.

File:
BOARD OF SUPERVISORS-
Adjournment

25 MINUTE ORDER NO. 65-285: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 5TH DAY OF APRIL, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY L. E. Lucas
Deputy Clerk

Typed by tc
Proof read by _____

////////////////////////////////////

Entry No.

April 12, 1965

The Yolo County Board of Supervisors met this 12th day of April, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-286: AUDITOR'S TRANSFER OF FUNDS NO. 608 THROUGH NO. 615, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
BUILDINGS LEASED-I.O.O.F.
HALL-721 Main Street,
Woodland, California

- 2 MINUTE ORDER NO. 65-287: AUTHORIZED THE COUNTY AUDITOR TO ISSUE A NEW CHECK TO THE I.O.O.F. HALL ASSOCIATION, IN AMOUNT OF \$200.00 TO REPLACE THE RENTAL CHECK FOR SAID AMOUNT FOR OCTOBER, 1961, WHICH WAS NEVER CASHED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 65-288: AUTHORIZED AUDITOR'S WARRANT REGISTERS, AND PAY-ROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Guinda
DUMPS-COUNTY-Esparto

- 4 MINUTE ORDER NO. 65-289: AUTHORIZED THE COUNTY COUNSEL TO NEGOTIATE WITH OWNERS OF CERTAIN PROPERTIES FOR SANITATION FACILITY SITES IN WESTERN YOLO COUNTY AT THE APPRAISAL PRICE SUPPLIED THE COUNTY COUNSEL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Guinda

- 5 MINUTE ORDER NO. 65-290: STATEMENT IN AMOUNT OF \$300.00 FROM WIRTH REAL ESTATE, FOR APPRAISAL OF HERMAN & HARTMAN PROPERTY FOR COUNTY SANITATION FACILITY SITE, WAS AUTHORIZED TO BE PAID FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES-OTHER BUDGET ITEM.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-PEST-Control
YOLO SPORTSMEN'S ASSOCIATION-
Minute Orders & Resolutions
JUSTICE COURT-Guinda

- 6 MINUTE ORDER NO. 65-291: AUTHORIZED JUDGE SPEARIN AS THE PERSON TO CERTIFY THE NUMBER OF BLUEJAYS KILLED IN THE CAPAY VALLEY AREA UNDER THE SPONSORSHIP OF THE RUMSEY IMPROVEMENT CLUB AND GUINDA COMMUNITY CLUB, AND ALSO AUTHORIZED HIM TO PREPARE AND APPROVE THE NECESSARY CLAIM, LISTING ALL INDIVIDUALS THAT WILL HAVE BOUNTY DUE THEM, IN ORDER TO RECEIVE THE BOUNTY OF TWO AND ONE-HALF CENTS (2½ cents) FOR EACH BLUEJAY KILLED AS PROVIDED IN ORDINANCE NO. 67.

Entry Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCE- No. 67
AGRICULTURE-PESTS-Control

- 7 MINUTE ORDER NO. 65-292: AUTHORIZED THE COUNTY COUNSEL TO COMMENCE THE NECESSARY PROCEDURE TO REPEAL ORDINANCE NO. 67 WHICH ADOPTED A POLICY ON BLUEJAY BOUNTY IN 1910.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
SHERIFF-Minute Orders &
Resolutions.

- 8 MINUTE ORDER NO. 65-293: AUTHORIZED THE AUDITOR TO TRANSFER \$1,731.72 FROM THE SHERIFF'S EXTRA HELP BUDGET TO THE CORONERS EXTRA HELP BUDGET IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965

- 9 MINUTE ORDER NO. 65-294: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
YOLO COUNTY-Appointments
& Oaths of Office.

- 10 MINUTE ORDER NO. 65-295: ACCEPTED THE RESIGNATION OF EVELYN HOLLAND AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE AS OF APRIL 12, 1965, WITH INSTRUCTIONS THAT THE CLERK WRITE A LETTER OF APPRECIATION FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
YOLO COUNTY-Appointments
& Oaths of Office.

- 11 MINUTE ORDER NO. 65-296: BOARD OF SUPERVISORS APPOINTED RICHARD F. MARTIN AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT DAVIS AREA CHAMBER OF COMMERCE FOR A THREE (3) YEAR TERM, AND APPOINTED B. E. GIOVANNETTI AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF WOODLAND FOR A ONE (1) YEAR TERM, BOTH EFFECTIVE AS OF MARCH 20, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PLANNING-BOARD OF ZONING
 ADJUSTMENTS-Appeal

- 12 MINUTE ORDER NO. 65-297: BOARD OF SUPERVISORS SETS APRIL 26, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPEAL OF JAMES H. BEQUETTE, D.M. KINDOPP, M.D., AND ALBERT J. BEQUETTE, FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MARCH 16, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STATE FAIR-MAID OF
 CALIFORNIA CONTEST.

- 13 MINUTE ORDER NO. 65-298: YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED TO ARRANGE FOR THE SELECTION OF A CANDIDATE TO THE 13TH ANNUAL MAID OF CALIFORNIA CONTEST AT THE 1965 STATE FAIR IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICT-No. 103-
 Madison Sewer

- 14 MINUTE ORDER NO. 65-299: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY TO NOTIFY THE STATE WATER POLLUTION CONTROL AGENCY THAT THE APPLICATION OF MADISON SEWER ASSESSMENT DISTRICT NO. 103 FOR FEDERAL ASSISTANCE IN CONSTRUCTION OF SANITARY SEWAGE TREATMENT WORKS BE WITHDRAWN AND THAT NO FURTHER ACTION BE TAKEN BY SAID DEPARTMENT WITH REGARD TO OBTAINING FEDERAL AID.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Destruction
 of Records.

- 15 MINUTE ORDER NO. 65-300: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DESTROY CERTAIN RECORDS FOR THE YEARS PRIOR TO AND INCLUDING THE FISCAL YEAR 1962-63 PURSUANT TO SECTION 26202 OF THE GOVERNMENT CODE AND HIS REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION SERVICE-
 U. S. Dept. of Agriculture

- 16 MINUTE ORDER NO. 65-301: GRANTED PERMISSION TO THE FEDERAL SOIL CONSERVATION DEPARTMENT TO PARK THEIR VEHICLES ON THE LOT EAST OF THE COURTHOUSE AS A TEMPORARY ARRANGEMENT UNTIL THAT DEPARTMENT CAN FIND A SUITABLE LOCATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Minute
 Orders & Resolutions.

- 17 MINUTE ORDER NO. 65-302: BOARD OF SUPERVISORS APPOINTED MR. CONRAD FLANDERS TO THE POSITION OF BUDGET ANALYST ON RANGE 23, STEP C, AT \$818.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: McDermott. Absent: None.

Entry
No.File:
EMPLOYEES-EXTRA HELP-
Approved.

- 18 MINUTE ORDER NO. 65-303: EXTRA HELP REQUEST NO. 65-28 THROUGH 65-30 FOR PUBLIC WORKS AND YOLO GENERAL HOSPITAL DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments
STREETS-Abandonment
STREETS-Broderick

- 19 MINUTE ORDER NO. 65-304: BOARD OF SUPERVISORS AUTHORIZED THE ABANDONMENT OF THAT CERTAIN PORTION OF MARGARET STREET, (G STREET) EASTERLY OF SECOND STREET IN THE TOWN OF BRODERICK, CALIFORNIA, AS DESCRIBED IN RESOLUTION NO. 65-42 AND FILED WITH THE CLERK ON MARCH 22, 1965, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD AT 11:00 A.M. ON APRIL 12, 1965. NO WRITTEN OR ORAL PROTESTS WERE PRESENTED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute
Orders & Resolutions.

- 20 MINUTE ORDER NO. 65-305: BOARD OF SUPERVISORS DECLARE THE WEEK OF APRIL 23 THROUGH MAY 1, 1965, AS LIBRARY WEEK, IN ACCORDANCE WITH THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-
AGREEMENTS-Operation of
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-49, AMENDING THE BASIC AGREEMENT TO TRANSFER THE BUILDING INSPECTION OF FOOTS SPRINGS BOYS' CAMP FROM YOLO COUNTY TO COLUSA COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 22 MINUTE ORDER NO. 65-306: AUTHORIZED THE CLERK TO WRITE LETTERS TO CITIZENS FOR DECENT LITERATURE AND THE VENTURA COUNTY BOARD OF SUPERVISORS BOTH OF VENTURA, CALIFORNIA, THAT YOLO COUNTY HAS GONE ON RECORD TO SUPPORT ASSEMBLY BILL NO. 87, WHICH OPPOSES PORNOGRAPHIC LITERATURE DISTRIBUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 65-307: MOTION TO REQUEST THE GOVERNOR OF THE STATE OF CALIFORNIA TO CALL A SPECIAL SENATORIAL ELECTION IN THE 11TH DISTRICT TO FILL AN EXISTING VACANCY WAS LOST ON ROLL CALL.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, the above motion was lost on roll call by the following vote:

Ayes: Combs, Conner. Noes: McDermott, Stephens, Duncan. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 24 MINUTE ORDER NO. 65-308: BOARD OF SUPERVISORS MINUTES FOR APRIL 5, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 65-309: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 12TH DAY OF APRIL, 1965, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy Clerk

Typed by tc
Proof read by

////////////////////////////////////

April 19, 1965

The Yolo County Board of Supervisors met this 19th day of April, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
ZONING-HEARINGS-Rezoning

- 1 MINUTE ORDER NO. 65-310: PUBLIC HEARING ON TWELVE ADDITIONAL APPLICATIONS FOR CHANGE OF ZONING, SCHEDULED FOR APRIL 19, 1965, AT 10:00 A.M. AND LISTED IN NOTICE OF PUBLIC HEARING FILED WITH THE CLERK, WERE DULY CONSIDERED INCLUDING THE OBJECTION FILED BY MR. WAHLBERG, THE HEARING CLOSED AND INSTRUCTIONS GIVEN THAT SAID CHANGES AS APPLIED FOR BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: Combs. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-311: AUDITOR'S TRANSFER OF FUNDS NO. 639 THROUGH NO. 644 AND NO. 649, FILED WITH THE CLERK WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-1965

- 3 MINUTE ORDER NO. 65-312: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, ONLY, TO BE PAID AS PRESENTED BY THE AUDITOR.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
AUDITOR'S-TRANSFERS-1965

- 4 MINUTE ORDER NO. 65-313: AUDITOR'S TRANSFER OF FUNDS NO. 648, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 5 MINUTE ORDER NO. 65-314: AUDITOR'S TRANSFER OF FUNDS NO. 650, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 6 MINUTE ORDER NO. 65-315: AUDITOR'S TRANSFER OF FUNDS NO. 651, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-For
Appraisal of County Property
By Moedinger.
PROPERTY APPRAISAL-County
Property-By Moedinger.

- 7 MINUTE ORDER NO. 65-316: BOARD OF SUPERVISORS ACCEPTED THE SCHEDULE OF APPRAISALS ON LAND AND IMPROVEMENTS OWNED BY YOLO COUNTY AS OF MARCH 29, 1965, IN ACCORDANCE WITH AGREEMENT NO. 65-14. SAID SCHEDULE OF APPRAISALS ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-CHILD WELFARE
SERVICE UNIT
BUDGET-HEARINGS-1965

- 8 MINUTE ORDER NO. 65-317: AUTHORIZED THE WELFARE DIRECTOR OF YOLO COUNTY TO PREPARE A CHILD WELFARE SERVICE UNIT PLAN FOR YOLO COUNTY TO BE SUBMITTED TO THE STATE SOCIAL WELFARE DEPARTMENT FOR APPROVAL, AND THAT SAID PLAN BE CONSIDERED AT BUDGET TIME.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola
Industrial Tract.
SEE:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 65-50, REQUESTING APPROVAL OF PLANS AND SPECIFICATIONS FOR SANITARY SEWER SYSTEM IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola
Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 65-51, APPROVING PLANS AND SPECIFICATIONS FOR SANITARY SEWER SYSTEM FOR ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola
Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 65-52, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola
Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 65-53, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola
Industrial Tract
SEE:
RESOLUTION BOOK NO. 1

- 13 RESOLUTION NO. 65-54, RESOLUTION OF INTENTION TO ORDER CERTAIN WORK AND IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, AND SETS MAY 24, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 65-55, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District
SEE:
RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 65-56, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District
SEE:
RESOLUTION BOOK NO. 1

- 16 RESOLUTION NO. 65-57, ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO COMBINE WORK AND IMPROVEMENT PROCEEDINGS FOR WORK AND IMPROVEMENTS AUTHORIZED IN RESOLUTION NO. 64-110, NO. 65-55, AND NO. 65-56, FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District
SEE:
RESOLUTION BOOK NO. 1

- 17 RESOLUTION NO. 65-58, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District
SEE:
RESOLUTION BOOK NO. 1

- 18 RESOLUTION NO. 65-59, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District
SEE:
RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 65-60, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-61, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND SETS MAY 17, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.

- 21 MINUTE ORDER NO. 65-318: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TOGETHER WITH CERTAIN MEMBERS OF HIS STAFF TO INSPECT TWO D8 BULLDOZERS AT THE CIVIL DEFENSE SURPLUS EQUIPMENT LOCATION IN SACRAMENTO, CALIFORNIA, AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: Stephens. Absent: None.

File:
BUILDINGS-821 Court St.,
Woodland-T. N. Hartzell, Jr.,
Property.
BUILDINGS-New County Jail
& Office Building.
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-62, AUTHORIZED THE ACCEPTANCE OF THE GRANT OF REAL PROPERTY FROM T. N. HARTZELL, JR., ON THAT CERTAIN PROPERTY LOCATED AT 821 COURT STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-821 Court St.,
Woodland,-T. N. Hartzell, Jr.,
Property.
BUILDINGS-New County Jail
and Office Buildings.

- 23 MINUTE ORDER NO. 65-319: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF TITLE INSURANCE AND TRUST COMPANY IN AMOUNT OF \$20,369.01 FOR THE PURCHASE OF THE T. N. HARTZELL, JR., PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS FOR SAID PURCHASE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo County
Flood Control and Water
Conservation District-Minute
Orders & Resolutions.

- 24 MINUTE ORDER NO. 65-320: BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORT S. B. 580, AN ACT TO AMEND CERTAIN SECTIONS AND TO ADD ONE SECTION TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ACT, AS STATED IN A COPY OF SAID BILL TO BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

#523
Repealed by page 449
of County Code Book

File:

ORDINANCES

LIBRARY-County Advisory
Board-Minute Orders and
Resolutions.

SEE:

ORDINANCE BOOK NO. 5

- 25 ORDINANCE NO. 523, CREATING A YOLO COUNTY LIBRARY ADVISORY BOARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisor recessed at 12:35 P.M., and reconvened at)
(12:15 P.M. All members of the Board of Supervisors were present.)
(Chairman Duncan presided at the meeting.)

File:

RECORDER-Minute Orders
and Resolutions.

MICRO FILM

- 26 MINUTE ORDER NO. 65-321: MOTION TO UPHOLD THE COUNTY RECORDER'S REQUEST, TO HAVE THE MICROFILM CAMERA OWNED BY WESTERN TITLE GUARANTY COMPANY REMOVED FROM THE COUNTY RECORDER'S OFFICE, WAS WITHDRAWN AFTER AN EXECUTIVE COMMITTEE HAS BEEN APPOINTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO FIND A SOLUTION TO RESOLVE THE MATTER.

Motion made by Supervisor Combs, as stated above, was withdrawn after there was no indication of a second and after the Chairman of the Board of Supervisors had appointed Supervisors Combs, Stephens, and Conner to an Executive Committee to meet with the representatives of the various title companies and the County Recorder to resolve the matter. The Committee is to submit a resolution of their findings to the Board of Supervisors on May 3, 1965.

File:

ORDINANCES

AGRICULTURE-Pest Control

SEE:

ORDINANCE BOOK NO. 5

- 27 ORDINANCE NO. 524, REPEALING BLUEJAY BOUNTY ORDINANCE NO. 67, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

PURCHASING-County Farm
Leases.

- 28 MINUTE ORDER NO. 65-322: ACCEPTED CHECK FROM SPRECKELS SUGAR COMPANY IN AMOUNT OF \$82.57 AS ADDITIONAL RENT ON COUNTY PROPERTY LEASED BY DANIELSON AND PRINGLE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

FIRE DISTRICTS-WESTGATE-
Appointments & Oaths
Of Office.

- 29 MINUTE ORDER NO. 65-323: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF ROBERT C. SEAMAN AS A MEMBER OF THE WESTGATE FIRE PROTECTION DISTRICT, EFFECTIVE APRIL 19, 1965, AND APPOINTED FRANK C. RAMOS, 1501 ACORN COURT, WEST SACRAMENTO, CALIFORNIA, AS A COMMISSIONER TO THE WESTGATE FIRE PROTECTION DISTRICT, EFFECTIVE APRIL 20, 1965, TO SUCCEED ROBERT C. SEAMAN, RESIGNED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
LITTLE LEAGUE BASEBALL

- 30 MINUTE ORDER NO. 65-324: WEST SACRAMENTO LITTLE LEAGUE, INC., WAS GRANTED PERMISSION TO HAVE THEIR OPENING DAY PARADE ON APRIL 25, 1965, STARTING AT 12:30 P.M. IN ACCORDANCE WITH ORDINANCE NO. 140 AND THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WASHINGTON-
Appointments & Oaths of
Office.

- 31 MINUTE ORDER NO. 65-325: THE BOARD OF SUPERVISORS ACCEPTED THE WASHINGTON FIRE PROTECTION DISTRICT TALLY OF VOTES CAST AT AN ELECTION HELD ON APRIL 6, 1965, IN WHICH WARD E. EDDY WAS THE SUCCESSFUL CANDIDATE AS A COMMISSIONER ON THE WASHINGTON FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX-Refunds

- 32 MINUTE ORDER NO. 65-326: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND \$551.42 TAX PAYMENT TO RICE GROWERS ASSOCIATION OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-
No. 108
SEE:
AGREEMENT BOOK NO. 1

- 33 AGREEMENT NO. 65-22, BETWEEN RECLAMATION DISTRICT NO. 108 AND YOLO COUNTY WHEREBY SAID RECLAMATION DISTRICT WILL PAY CERTAIN IN-LIEU TAX TO THE COUNTY OUT OF RENTALS DERIVED BY IT FROM PROPERTY OWNED BY SAID DISTRICT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. A WARRANT IN AMOUNT OF \$36,750.22 DUE APRIL 15, 1965, FOR IN LIEU TAX, WAS ACCEPTED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-
No. 900

- 34 AGREEMENT NO. 65-23, BETWEEN RECLAMATION DISTRICT NO. 900 AND YOLO COUNTY WHEREBY RECLAMATION DISTRICT NO. 900 AGREES TO PURCHASE TAX DEEDED LAND IDENTIFIED AS YOLO COUNTY ASSESSOR'S PARCEL 8-020-3, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX-REFUNDS-
SUBDIVISIONS-Tredway
Estates Unit No. 4-
(Sub. No. 1015)

- 35 MINUTE ORDER NO. 65-327: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO MAKE A REFUND TO WESTERN TITLE GUARANTY COMPANY, IN AMOUNT OF \$1,780.80 SUBDIVISION TAX DEPOSIT MADE FOR TREADWAY ESTATES UNIT NO. 4, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
DUMPS-Guinda
SEE:
RESOLUTION BOOK NO. 1

- 36 RESOLUTION NO. 65-63, AUTHORIZED THE COUNTY COUNSEL TO COMMENCE AND PROSECUTE EMINENT DOMAIN PROCEEDINGS FOR CERTAIN PROPERTY IN GUINDA FOR A SANITATION FACILITY SITE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO
COUNTY-Appointments & Oaths
of Office.

- 37 MINUTE ORDER NO. 65-328: BOARD OF SUPERVISORS APPOINTED JOHN A. FULTON AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR A THREE (3) YEAR TERM, AND APPOINTED JOHN MCCOY AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WINTERS DISTRICT CHAMBER OF COMMERCE FOR A THREE (3) YEAR TERM, BOTH EFFECTIVE MARCH 20, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Supervisor McDermott was excused at 3:15 P.M.)

File:
DISCRIMINATION-Policy
WELFARE-Surplus Foods
LIBRARY-COUNTY-Minute
Orders and Resolutions.

- 38 MINUTE ORDER NO. 65-329: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A FORM ENTITLED "ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964", IN WHICH THE COUNTY AGREES TO MAKE NO DISTINCTION ON THE GROUNDS OF RACE, COLOR, OR NATIONAL ORIGIN IN PROVIDING TO INDIVIDUALS ANY SERVICE FINANCIAL AID, OR OTHER BENEFIT UNDER ANY PROGRAM RECEIVING FEDERAL FINANCIAL ASSISTANCE EXTENDED TO THE APPLICANT BY THE DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
PURCHASING-Surplus Property
AUDITOR-Minute Orders and
Resolutions.

- 39 MINUTE ORDER NO. 65-330: BOARD OF SUPERVISORS DECLARED THREE MANUAL OPERATED ADDRESSOGRAPH IMPRINTERS, AND TWO ADDRESSOGRAPH PLATE CABINETS OF THE AUDITOR'S OFFICE AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO SELL SAID EQUIPMENT WITH THE ADDRESSOGRAPH EQUIPMENT PREVIOUSLY DECLARED SURPLUS BY MINUTE ORDER NO. 65-268.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
PURCHASING-COUNTY FARM-
Leases.
SEE:
AGREEMENT BOOK NO. 1

- 40 AGREEMENT NO. 65-24, A TOMATO CONTRACT NO. 2193 BETWEEN CONTADINA FOODS AND CLARENCE DANIELSON THE SELLER AND YOLO COUNTY THE LANDLORD REGARDING COUNTY PROPERTY LEASED BY MR. DANIELSON, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT AND LETTER OF ACKNOWLEDGEMENT THAT THE FACTS OF THE CONTRACT ARE CORRECT AND APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement and Letter of Acknowledgement were approved by the following vote.

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 41 MINUTE ORDER NO. 65-331: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, ONE FOR A TOTAL OF \$62,203.92 AND THE OTHER FOR A TOTAL OF \$10,438.28.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments.

- 42 MINUTE ORDER NO. 65-332: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN UNCOLLECTABLE ACCOUNTS FOR A TOTAL OF \$4,919.38, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
PLANNING-COMMISSION-
Appointments & Oaths of
Office.

- 43 MINUTE ORDER NO. 65-333: BOARD OF SUPERVISORS APPOINTED SUPERVISOR COMBS TO SUBSTITUTE FOR SUPERVISOR MCDERMOTT AT THE PLANNING COMMISSION MEETING ON APRIL 20, 1965, AS SUPERVISOR MCDERMOTT WILL BE OUT OF THE COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 44 MINUTE ORDER NO. 65-334: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 19TH DAY OF APRIL, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

April 26, 1965

The Yolo County Board of Supervisors met this 26th day of April, 1965, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-335: AUTHORIZED AUDITOR'S TRANSFER OF FUNDS NO. 663, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-336: AUTHORIZED AUDITOR'S TRANSFER OF FUNDS NO. 655, 657, 658, 664, 665, 670 THROUGH NO. 686, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
INSURANCE-State Compensation Fund.

- 3 MINUTE ORDER NO. 65-337: BOARD OF SUPERVISORS ACCEPTED A DIVIDEND CHECK IN THE AMOUNT OF \$25,996.00 FROM STATE COMPENSATION INSURANCE FUND FOR THE POLICY YEAR ENDING JULY 1, 1964, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO THE YOLO COUNTY EMPLOYEES ASSOCIATION TO BE EXTENDED TO THE EMPLOYEES OF YOLO COUNTY FOR THEIR EFFORTS IN HELPING TO MAKE THIS SAVING POSSIBLE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals

- 4 MINUTE ORDER NO. 65-338: PUBLIC HEARING SCHEDULED FOR APRIL 26, 1965, AT 10:30 A. M., TO CONSIDER THE APPEAL OF JAMES H. BEQUETTE, D. M. KINDOPP, M. D., AND ALBERT J. BEQUETTE, FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MARCH 16, 1965 WAS CONTINUED TO MAY 17, 1965, AT 10:30 A. M., AT THE REQUEST OF THE PROPONENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS-Rumsey

- 5 MINUTE ORDER NO. 65-339: APPLICATION TO PURCHASE STATE LAND KNOWN AS RUMSEY PARK AREA FOR THE AMOUNT OF \$1,396.00, TO BE TAKEN FROM ACCUMULATIVE CAPITAL OUTLAY FUND, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Winters Joint
Union High.
SEE:
RESOLUTION BOOK NO. 1

- 6 RESOLUTION NO. 65-64, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE SALE OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT \$375,000.00 BOND ISSUE ON JUNE 7, 1965, AT 11:00 A. M., WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY AUDITOR AND COUNTY CLERK, WERE AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
TAX-Hotel-Motel
SEE:
ORDINANCE BOOK NO. 5

- 7 MINUTE ORDER NO. 65-340: REPEALS HOTEL-MOTEL ROOM TAX ORDINANCE NO. 522 PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS ON THE 5TH DAY OF APRIL, 1965, AS SAID ORDINANCE WAS NOT PUBLISHED WITHIN THE REQUIRED TIME.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ORDINANCES
TAX-Hotel-Motel
SEE:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 525, IMPOSED A TAX UPON THE PRIVILEGE OF TRANSIENT OCCUPANCY WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO AND PROVIDES FOR THE COLLECTION THEREOF AND REPEALS ORDINANCE NO. 522, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:30 A. M. and reconvened)
(at 10:35 A. M. All members of the Board of Supervisors were
(present. Chairman Duncan presided at the meeting.)

File:
FIRE PROTECTION DISTRICTS-
Elkhorn

- 9 RESOLUTION NO. 65-65, BOARD OF SUPERVISORS SETS MAY 24, 1965, AT 11:15 A. M., AS THE DATE AND TIME TO HOLD A FINAL HEARING ON PROPOSED FORMATION OF ELKHORN FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 65-341: AUTHORIZED AUDITOR'S GENERAL REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WESTGATE-
Appointments & Oaths of
Office.

- 11 MINUTE ORDER NO. 65-342: RESIGNATION OF JOSEPH FEHER AS A COMMISSIONER OF THE WESTGATE FIRE PROTECTION DISTRICT EFFECTIVE APRIL 26, 1965, WAS ACCEPTED, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. FEHER FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROPERTY-APPRAISALS-
Contract-With McFarland.
BUILDINGS-821 Court St.,
Woodland-T. N. Hartzell, Jr.,
Property
BUILDINGS-New County Jail &
Office Building.

- 12 MINUTE ORDER NO. 65-343: AUTHORIZED AUDITOR-CONTROLLER TO DRAW A WARRANT IN THE AMOUNT OF \$400.00 PAYABLE TO JAMES E. MCFARLAND, M.A.I., FOR PAYMENT OF APPRAISER'S FEE ON THE T. N. HARTZELL, JR., PROPERTY ACQUISITION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PORT DISTRICT-Yolo-Sacto Port
District-Appointments and
Oaths of Office.

- 13 MINUTE ORDER NO. 65-344: REAPPOINTMENT OF CURZON KAY AS A COMMISSIONER OF THE PORT COMMISSION, DISTRICT NO. 1, WAS APPROVED, FOR A FOUR (4) YEAR TERM EFFECTIVE MAY 20, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
TAX-REFUNDS-Miscellaneous

- 14 MINUTE ORDER NO. 65-345: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS IN AMOUNT OF \$74.82 TO DONALD H. WOODS; \$91.35 TO MARTIN L. AND MARY A. HOCK; \$94.20 TO ROBERT L. AND LUCILLE F. SPRENKEL AND \$22.74 TO FRED M. AND ESTHER H. EATON, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 65-346: BOARD OF SUPERVISORS APPOINTED MRS. DORIS McLAIN AS DIETITIAN OF YOLO GENERAL HOSPITAL ON RANGE 19, STEP D, \$707.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-823 Court St.,
Wld.-T. N. Hartzell, Jr.,
Property.
BUILDINGS-819 Court St.,
Wld.-T. N. Hartzell, Jr.,
Property.
BUILDINGS-New County Jail
& Office Building
SEE:
AGREEMENT BOOK NO. 1

- 16 AGREEMENT NO. 65-25, WHEREBY JOE FISHER AGREES TO LEASE COUNTY BUILDING AT 823 COURT STREET, WOODLAND, CALIFORNIA, FOR THE SUM OF \$50.00 PER MONTH UNDER CERTAIN CONDITIONS AND AGREEMENT NO. 65-26, WHEREBY LAWRENCE BAKER AGREES TO LEASE COUNTY BUILDING AT 819 COURT STREET, WOODLAND, CALIFORNIA, FOR THE SUM OF \$50.00 PER MONTH UNDER CERTAIN CONDITIONS, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 65-347: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY GRACE HIDDLESON, AS TEMPORARY PART TIME STAFF NURSE AT RANGE 12, STEP C., AT \$2.76 PER HOUR, EFFECTIVE APRIL 19, 1965, AND EXTRA HELP REQUEST NO. 65-31, FOR PROBATION DEPARTMENT, WAS APPROVED, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 18 ORDINANCE NO. 514.4, AMENDS ORDINANCE NO. 514 FOR THE COUNTY LIBRARY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-Policies
WELFARE-Minute Orders and
Resolutions.
WELFARE-REPORTS-Monthly

- 19 MINUTE ORDER NO. 65-348: AMENDS MINUTE ORDER NO. 64-583 AND SETS POLICY THAT THE COUNTY WELFARE DIRECTOR ONCE EACH MONTH, INSTEAD OF TWICE EACH MONTH, AT REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, WILL GIVE A DETAILED EXPLANATION ON ALL WELFARE RULES AND REGULATION CHANGES, AND BULLETINS INVOLVING POLICY AS RECEIVED FROM THE STATE DEPARTMENT OF SOCIAL WELFARE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-Davis

- 20 MINUTE ORDER NO. 65-349: REQUEST FROM THE FRIENDS OF THE DAVIS PUBLIC LIBRARY FOR THE BOARD OF SUPERVISORS TO REQUEST THE COUNTY LIBRARIAN TO UNDERTAKE AT ONCE THE PREPARATION OF A TENTATIVE COUNTY-WIDE LIBRARY PLAN TO BE COMPLETED BY JUNE 1, 1965, AND BE PRESENTED FOR STUDY AND REVIEW BY THE MEMBERS OF THE LIBRARY ADVISORY BOARD AT THEIR INITIAL MEETING IN JUNE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance No. 1
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-66, ESTABLISHING GENERAL RULES AND REGULATIONS FOR THE OPERATION OF STORM DRAIN MAINTENANCE DISTRICT NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance No. 1
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-67, RESOLUTION OF INTENTION TO ANNEX TERRITORY TO STORM DRAIN MAINTENANCE DISTRICT NO. 1, AND SETS MAY 17, 1965, AT 11:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-
Arlington Oaks

- 23 MINUTE ORDER NO. 65-350: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL TWO (2) 7500 LUMEN LIGHTS IN THE ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT AND TO CHARGE THE ADDITIONAL COST TO SAID DISTRICT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-102-
F.A.S. 1196(3)
ROADS-COUNTY-104
ROADS-COUNTY-30B
SEE:
AGREEMENT BOOK NO. 1

- 24 AGREEMENT NO. 65-27, BETWEEN YOLO COUNTY AND PACIFIC GAS AND ELECTRIC COMPANY, WHEREBY PACIFIC GAS AND ELECTRIC COMPANY AGREES TO RE-ARRANGE CERTAIN POLE LINES FOR THE RECONSTRUCTION, REALIGNMENT AND WIDENING OF F.A.S. PROJECT 1196(3) ON COUNTY ROADS 102, 30B AND 104, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

APRIL 26, 1965

Entry
No.

24

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 103-
Madison Sewer
SEE:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-68, APPROVING DISTRICT MAP FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 103-
Madison Sewer
SEE:
RESOLUTION BOOK NO. 1

- 26 RESOLUTION NO. 65-69, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR CERTAIN IMPROVEMENTS FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 103-
Madison Sewer
SEE:
RESOLUTION BOOK NO. 1

- 27 RESOLUTION NO. 65-70, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN IMPROVEMENTS FOR MADISON SEWER ASSESSMENT DISTRICT, AND SETS MAY 24, 1965, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

#526

Repealed by page 449
of County Code Book

- 28 ORDINANCE NO. 526, AMENDING ORDINANCE NO. 518 THE BUILDING CODE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

#527

Repealed by page 449
of County Code Book

- 29 ORDINANCE NO. 527, AMENDING ORDINANCE NO. 519 THE PLUMBING CODE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

#528
Repealed by page 449
of County Code Book

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 30 ORDINANCE NO. 528, AMENDING ORDINANCE NO. 473 THE ELECTRICAL CODE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 31 MINUTE ORDER NO. 65-351: BOARD OF SUPERVISORS MINUTES FOR APRIL 12 & 19, 1965, PREPARED BY THE CLERK AND READ BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 12:20 P. M. and reconvened at }
{ 2:10 P. M., for a personnel meeting. All members of the Board of }
{ Supervisors were present. Chairman Duncan presided at the meeting. }

File:
BOARD OF SUPERVISORS-
Adjournment

- 32 MINUTE ORDER NO. 65-352: LAURENCE P. HENIGAN, COUNTY CLERK, ADJOURNED THE BOARD OF SUPERVISORS MEETING AT 3:30 P. M., ON THE 26TH DAY OF APRIL, 1965, UNTIL THE NEXT REGULAR MEETING ON MONDAY, MAY 3, 1965, AT 10:00 A. M.

Wm E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *David C. Carls*
Deputy Clerk

Typed by mmc
Proof read by

May 3, 1965

The Yolo County Board of Supervisors met this 3rd day of May, 1965, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-353: AUDITOR'S TRANSFER OF FUNDS NO. 712 THROUGH NO. 716, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and
Resolutions.
WELFARE-Minute Orders
and Resolutions.

- 2 MINUTE ORDER NO. 65-354: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATOR KUCHEL, SENATOR MURPHY AND CONGRESSMAN LEGGETT FOR THE APPROVAL OF A 1964-65 WELFARE DEFICIENCY APPROPRIATION AT AN EARLY DATE BY THE CONGRESS AND TO REQUEST THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO HAVE THE STATE OF CALIFORNIA ADVANCE THE NECESSARY FUNDS TO COVER THE AMOUNT OF THE DEFICIENCY IN FEDERAL FUNDS FOR WELFARE PURPOSES FOR THE MONTHS OF MAY AND JUNE, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
CEMETERY DISTRICTS-
Woodland
SEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-71, BOARD OF SUPERVISORS SETS JUNE 1, 1965, at 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED FORMATION OF WOODLAND CEMETERY DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
RECORDER-Minute Orders
and Resolutions.
MICRO FILM

- 4 MINUTE ORDER NO. 65-355: RECOMMENDATION FROM THE EXECUTIVE COMMITTEE TO ALLOW THE MICROFILM CAMERA OWNED BY WESTERN TITLE GUARANTY COMPANY TO REMAIN IN THE RECORDER'S OFFICE ON A TEMPORARY BASIS, UNTIL THE RECORDER'S OFFICE IS MOVED, WAS ACCEPTED AND EXECUTIVE COMMITTEE IS TO REPORT MAY 10, 1965, ON RENTAL FEE TO BE CHARGED ON SPACE USED BY SAID CAMERA TO BE RETROACTIVE AS OF MAY 1, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-1965

- 5 MINUTE ORDER NO. 65-356: REQUEST FOR RE-HEARING ON APPLICATION FOR ZONE CHANGE FROM A-1 TO A-E AS FILED BY LAVERNE A. OESTE ON MARCH 2, 1965, WAS GRANTED, AS SAID MATTER WAS NOT HEARD BEFORE A FULL BOARD AND BOARD OF SUPERVISORS SETS JUNE 7, 1965, AT 10:30 A. M., AS THE DATE AND TIME FOR SAID RE-HEARING.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West
Plainfield-Minute Orders
and Resolutions
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 6 RESOLUTION NO. 65-72, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 65-28, A LEASE AGREEMENT BETWEEN THE COUNTY OF YOLO AND WEST PLAINFIELD COUNTY FIRE PROTECTION DISTRICT, WHEREBY SAID DISTRICT SHALL CONSTRUCT AND MAINTAIN A FIRE STATION FOR THE PURPOSE OF PROVIDING FIRE PROTECTION FOR THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Gibson Manor
Unit No. 3-(Subdiv. No. 1042)

- 7 MINUTE ORDER NO. 65-357: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S REPORT, AND THE 1965-66 TAX DEPOSIT IN AMOUNT OF \$1,137.00 REQUIRED FOR FILING MAP OF PROPOSED GIBSON MANOR UNIT NO. 3, (SUBDIVISION NO. 1042), IN ACCORDANCE WITH THE AUDITOR'S REPORT FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-1965

- 8 MINUTE ORDER NO. 65-358: BOARD OF SUPERVISORS SETS JUNE 1, 1965, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON APPLICATIONS FILED BY WILLIAM H. FLOWERS & GEORGE MANUELS FOR A CHANGE OF ZONING FROM A-1 ZONE TO A R-S ZONE AND WEST DAVIS DEVELOPMENT COMPANY BY JOHN B. SIMMONS AND JOHN E. MONTGOMERY TO AMEND THE DAVIS AREA MASTER PLAN AND FOR A CHANGE OF ZONING ON TWELVE (12) PARCELS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad-Compromise.

- 9 MINUTE ORDER NO. 65-359: BOARD OF SUPERVISORS ACCEPTED THE COMPROMISES AND SETTLED THE HOSPITAL ACCOUNTS OF WILLIAM BLAKE, JOHN BONILLAS, FRANK HENNIGAN, JERRY HILTACHK, WILMER HUTCHISON, ROBERT KOCEWICZ AND IOPU TAESALI, IN ACCORDANCE WITH A LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO
UNIT NO. 1 -Assessment
District-Formation

- 10 MINUTE ORDER NO. 65-360: PUBLIC HEARING HELD AT 11:00 A. M. ON MAY 3, 1965, ON YOLO COUNTY BOARD OF SUPERVISORS INTENTION TO SELL WATER DISTRIBUTION SYSTEM IN EL MACERO ASSESSMENT DISTRICT, WAS CLOSED AND THE MATTER DROPPED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-COUNTY FARM-
Leases

- 11 MINUTE ORDER NO. 65-361: CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN 1964 APPLICATION FOR PAYMENT OF SUGARBEET PROGRAM FOR SPRECKELS SUGAR COMPANY TO PAY 20% FROM DANIELSON AND WIRTH'S GROSS PROCEEDS TO YOLO COUNTY AS RENT ON COUNTY PROPERTY LEASED BY DANIELSON.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 65-362: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO HAVE YOLO GENERAL HOSPITAL GIVE PHYSICAL EXAMINATIONS TO ALL JOB CORPS APPLICANTS FROM YOLO COUNTY WITHOUT CHARGE, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Supervisor Stephens was excused at 11:30 A. M.)

File:
LEAVES-Of Absence

- 13 MINUTE ORDER NO. 65-363: BOARD OF SUPERVISORS GRANTED LEAVES OF ABSENCE TO IRENE T. WULF, R. N., FOR SIX (6) MONTHS COMMENCING APRIL 1, 1965, AND TO REBECCA MARTINEZ, NURSES' AIDE, FOR SIX (6) MONTHS COMMENCING APRIL 16, 1965, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 65-364: EXTRA HELP REQUEST NO. 65-32 FOR THE YOLO GENERAL HOSPITAL DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-
Administrator-Appointments
and Oaths of Office

- 15 MINUTE ORDER NO. 65-365: MR. RICHARD STEVENSON WAS APPOINTED HOSPITAL ADMINISTRATOR OF YOLO GENERAL HOSPITAL EFFECTIVE MAY 1, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

MAY 3, 1965

Entry
No.File:
AUDITOR-Claims-Approved.

- 16 MINUTE ORDER NO. 65-366: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved

- 17 MINUTE ORDER NO. 65-367: EXTRA HELP REQUEST NO. 65-33 FOR THE PURCHASING DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-University
Estates No. 2-
(Subdivision No. 1047)

- 18 MINUTE ORDER NO. 65-368: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1965-66 AND A BOND IN AMOUNT OF \$4,787.82, THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED UNIVERSITY ESTATES NO. 2 (SUBDIVISION NO. 1047), WERE ACCEPTED, AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CEMETERY DISTRICTS-
Knights Landing-
Appointments & Oaths
of Office.

- 19 MINUTE ORDER NO. 65-369: RESIGNATION OF MRS. NADINE E. BELLONI AS A TRUSTEE OF THE KNIGHTS LANDING CEMETERY DISTRICT EFFECTIVE MAY 3, 1965, WAS ACCEPTED, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MRS. BELLONI FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CEMETERY DISTRICTS-
Knights Landing-
Appointments & Oaths
of Office.

- 20 MINUTE ORDER NO. 65-370: BOARD OF SUPERVISORS APPOINTED THERESA A. HILE AS A TRUSTEE OF THE KNIGHTS LANDING CEMETERY DISTRICT EFFECTIVE MAY 4, 1965, TO SUCCEED NADINE E. BELLONI RESIGNED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 21 MINUTE ORDER NO. 65-371: BOARD OF SUPERVISORS MINUTES FOR APRIL 26, 1965, PREPARED BY THE CLERK AND READ BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 22 MINUTE ORDER NO. 65-372: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P. M. ON THE 3RD DAY OF MAY, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

MAY 3, 1965
MAY 10, 1965

365

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIALAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

Trinidad Carls
Deputy ClerkTyped by mmc
Proof read by mmc

May 10, 1965

The Yolo County Board of Supervisors met this 10th day of May, 1965, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-373: AUDITOR'S TRANSFER OF FUNDS NO. 723, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-374: AUDITOR'S TRANSFER OF FUNDS NO. 724 THROUGH NO. 728, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Med.-
-Fees-Daily Hospital Care.
-Fees-X-Ray, Surgery, Lab
& Miscellaneous.
-Paid Patients
-Private PatientsSEE:
RESOLUTION BOOK NO. 1

- 3 RESOLUTION NO. 65-73, ESTABLISHING ALL INCLUSIVE CHARGES FOR YOLO GENERAL HOSPITAL SERVICES AND RESCINDING RESOLUTIONS NO. 63-160 AND NO. 64-113, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:17 A. M.)

File:
HOSPITAL-YOLO GENERAL-Admin.-
Reciprocal Agreements-
County of Mendocino
SEE:
AGREEMENT BOOK NO. 1

- 4 AGREEMENT NO. 65-29, RECIPROCAL AGREEMENT RELATING TO THE EXPENSE OF MEDICAL CARE AND TREATMENT BETWEEN THE COUNTY OF MENDOCINO AND THE COUNTY OF YOLO, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-Public
Law 566-Appointments and
Oaths of Office

- 5 MINUTE ORDER NO. 65-375: C. O. HARTWIG, J. BERNELL HARLAN, MORRIS CARDEN, ROBERT L. BUTTON, JR., WILLIAM F. SINGLETON, CORDELL S. HAILEY, W. H. MARTIN, J. H. MEEK, ROBERT B. MOELLER AND KENNETH S. HAUSSLER, WERE APPOINTED AS MEMBERS TO PUBLIC LAW 566 WILLOW SLOUGH STEERING COMMITTEE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the

Entry
No.

- 5 above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO INTERNATIONAL
AIRPORT-Use Requests-granted

- 6 MINUTE ORDER NO. 65-376: REQUEST FROM THE MCCLELLAN A.F.B. AERO CLUB FOR PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A LANDING CONTEST, SATURDAY, MAY 22, 1965, BETWEEN THE HOURS OF 9:00 A. M. AND 2:00 P. M., WAS GRANTED, ON THE CONDITION THAT SAID CLUB FURNISH EVIDENCE OF LIABILITY COVERAGE AND THAT THE COUNTY OF YOLO BE INCLUDED AS A NAMED INSURED UNDER THAT POLICY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-ECONOMIC
OPPORTUNITY ACT-Steering
Committee

- 7 MINUTE ORDER NO. 65-377: BOARD OF SUPERVISORS APPROVED TO PROVIDE OFFICE SPACE AT SIXTH AND LINCOLN STREETS IN THE UPSTAIRS PORTION OF THE COUNTY BUILDING TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 8 MINUTE ORDER NO. 65-378: AUTHORIZED AUDITOR'S WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Winters Joint
Union High.

- 9 MINUTE ORDER NO. 65-379: RESCINDS RESOLUTION NO. 65-64, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE SALE OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT \$375,000.00 BOND ISSUE ON JUNE 7, 1965 AT 11:00 A. M., DO TO CHANGE IN WORDING, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Winters Joint
Union High.
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 65-74, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE SALE OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT \$375,000.00 BOND ISSUE ON JUNE 14, 1965, AT 11:00 A. M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY AUDITOR AND COUNTY CLERK, WERE AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-
Woodland

- 11 MINUTE ORDER NO. 65-380: RESCINDS RESOLUTION NO. 65-71 SETTING JUNE 1, 1965, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED FORMATION OF WOODLAND CEMETERY DISTRICT, AT REQUEST OF THE PRO-
PONENT AS HE WOULD BE UNABLE TO ATTEND ON SAID DATE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-
Woodland
SEE:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 65-75, BOARD OF SUPERVISORS SETS JUNE 7, 1965, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED FORMATION OF WOODLAND CEMETERY DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STREETS-WEST SACRAMENTO
ROADS-COUNTY-System
SEE:
RESOLUTION BOOK NO. 1

- 13 RESOLUTION NO. 65-76, ACCEPTS STONE BOULEVARD BETWEEN JEFFERSON BOULEVARD AND CAROLINA DRIVE, IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA, INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STREETS-WEST SACRAMENTO
ROADS-COUNTY-System
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 65-77, ACCEPTS INDUSTRIAL BOULEVARD BETWEEN CENTERLINE OF HARBOR BOULEVARD TO 4335.21 FEET WESTERLY, IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA, INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Stone Blvd.

- 15 MINUTE ORDER NO. 65-381: BOARD OF SUPERVISORS APPROVED CONTRACT CHANGE ORDER NO. 3 IN THE AMOUNT OF \$6,684.91 FOR CERTAIN IMPROVEMENTS ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop
STREETS-West Sacramento

- 16 RESOLUTION NO. 65-78, AUTHORIZED STOP SIGNS ALONG STONE BOULEVARD FACING NORTH AND SOUTH BOUND TRAFFIC AND DESIGNATES STONE BOULEVARD A THROUGH STREET, IN THE TOWN OF WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 116
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices
SEE:
AGREEMENT BOOK NO. 1

- 17 MINUTE ORDER NO. 65-382: APPROVED AGREEMENT NO. 65-30 BETWEEN SOUTHERN PACIFIC COMPANY AND COUNTY OF YOLO WHEREBY SOUTHERN PACIFIC COMPANY GRANTS EASEMENT FOR THE RELOCATION OF EXISTING CROSSING OF COUNTY ROAD NO. 116 CROSSING NO. AF 93.6 IN KNIGHTS LANDING, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
 ROADS-COUNTY-No. 95
 ROADS-COUNTY-No. 19
 ROADS-COUNTY-No. 31
 ROADS-COUNTY-No. 99

- 18 MINUTE ORDER NO. 65-383: BOARD OF SUPERVISORS APPROVED WORK ORDER PROJECTS NO. 4025, 4026, 4027 and 4028 FOR THE DEPARTMENT OF PUBLIC WORKS FOR ROAD SURFACING ON COUNTY ROADS NO. 95, 19, 31 and 99, FOR THE ESTIMATED TOTAL AMOUNT OF \$60,000.00.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 RECORDER-Minute Orders
 and Resolutions.
MICRO FILM

- 19 MINUTE ORDER NO. 65-384: RECOMMENDATION FROM THE EXECUTIVE COMMITTEE TO CHARGE WESTERN TITLE GUARANTY COMPANY THE SUM OF \$25.00 PER MONTH RENTAL FEE, UNTIL THE RECORDER'S OFFICE IS MOVED, ON SPACE USED BY SAID COMPANY'S MICROFILM CAMERA, LOCATED IN THE RECORDER'S OFFICE, TO BE RETROACTIVE AS OF MAY 1, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 CITIES-WOODLAND-Minute
 Orders & Resolutions.

- 20 MINUTE ORDER NO. 65-385: BOARD OF SUPERVISORS AGREE TO SELL 6.11 ACRES OF COUNTY PROPERTY LOCATED IN THE VICINITY OF THE YOLO COUNTY AGRICULTURAL BUILDING, WHICH THE CITY OF WOODLAND DESIRES FOR A PARK SITE, AT THE APPRAISED PRICE OF \$4,000.00 PER ACRE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-Walnut
 Estates-
 (Subdivision No. 1014)

- 21 MINUTE ORDER NO. 65-386: AUDITOR'S REPORT ON ESTIMATED TAXES FOR 1965-66 AND TAX DEPOSIT IN AMOUNT OF \$2,009.70 FOR PROPOSED WALNUT ESTATES (SUB-DIVISION NO. 1014) WERE ACCEPTED, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-1965

- 22 MINUTE ORDER NO. 65-387: BOARD OF SUPERVISORS OVERRULED THE PLANNING COMMISSION'S RECOMMENDATION AND GRANTED C. G. ROTH AND T. H. ROTH A CHANGE OF ZONING TO A-E AS APPLIED FOR ON PROPERTY AS LISTED IN NOTICE OF PUBLIC HEARING FILED WITH THE CLERK AND THAT SAID CHANGE BE INCLUDED IN THE NEXT AMENDMENT TO THE ZONING ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN THE NEAR FUTURE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-1965

- 23 MINUTE ORDER NO. 65-388: BOARD OF SUPERVISORS APPROVED REQUEST OF PLANNING DIRECTOR TO CHANGE DATE OF PUBLIC HEARING, SET FOR JUNE 1, 1965 AT 10:30 A. M., TO JUNE 14, 1965 AT 10:30 A. M., ON APPLICATIONS FILED BY WILLIAM H. FLOWERS & GEORGE MANUELS FOR CHANGE OF ZONING FROM A-1 ZONE TO R-S ZONE AND WEST DAVIS DEVELOPMENT COMPANY BY JOHN B. SIMMONS AND JOHN E. MONTGOMERY TO AMEND THE DAVIS AREA MASTER PLAN AND FOR A CHANGE OF ZONING ON TWELVE (12) PARCELS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS.-TAX COLLECTOR-TREAS.-
U. S. Bonds of Indebtedness
SEE:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 65-79, AUTHORIZED THE COUNTY TREASURER-TAX COLLECTOR TO RE-INVEST \$200,000.00 U. S. TREASURY NOTES SERIES C-1965 FOR \$200,000.00 U. S. TREASURY NOTES, SERIES A-1966, WAS PASSED AND ADOPTED. AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-
No. 900
SEE:
AGREEMENT BOOK NO. 1

- 25 AGREEMENT NO. 65-31, RESCINDS AND SUPERSEDES AGREEMENT NO. 65-23, BETWEEN RECLAMATION DISTRICT NO. 900 AND YOLO COUNTY WHEREBY RECLAMATION DISTRICT NO. 900 AGREES TO PURCHASE TAX DEEDED LAND IDENTIFIED AS YOLO COUNTY ASSESSOR'S PARCEL 8-020-3, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-213 "C" Street
Hazel Smith aka Hazel
Esyscheck Property-
Broderick, Calif.
SEE:
AGREEMENT BOOK NO. 1

- 26 AGREEMENT NO. 65-32, ENTERED INTO BETWEEN HAZEL SMITH, ALSO KNOWN AS HAZEL ESYCHECK AND YOLO COUNTY WHEREBY YOLO COUNTY AGREES TO PURCHASE THE HAZEL SMITH, ALSO KNOWN AS HAZEL ESYCHECK PROPERTY LOCATED AT 213 "C" STREET, BRODERICK, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. THE BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO PUBLISH NOTICE OF INTENTION TO PURCHASE REAL PROPERTY AND INSTRUCTED THE COUNTY COUNSEL TO SUBMIT PROPOSED PURCHASE TO PLANNING COMMISSION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-
Board of Appeals

- 27 MINUTE ORDER NO. 65-389: BOARD OF SUPERVISORS SETS JUNE 14, 1965, AT 11:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPEAL FILED BY BERT BAHNEMAN FROM THE ACTION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON APRIL 4, 1965, DENYING THE APPLICANT A VARIANCE TO PERMIT THE CONSTRUCTION OF AN ATTACHED GARAGE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property
AUDITOR-Minute Orders and
Resolutions.

- 28 MINUTE ORDER NO. 65-390: BOARD OF SUPERVISORS ACCEPTED THE BID RECEIVED FROM LASSEN COUNTY AND AUTHORIZED THE PURCHASING AGENT TO SELL SURPLUS ADDRESSOGRAPH EQUIPMENT PREVIOUSLY DECLARED SURPLUS BY MINUTE ORDER NO. 65-268 AND MINUTE ORDER NO. 65-330, TO LASSEN COUNTY FOR THE TOTAL AMOUNT OF \$7,000.00 PLUS SALES TAX AS PER THEIR BID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
State Highway Contract.
SEE:
AGREEMENT BOOK NO. 1

- 29 AGREEMENT NO. 65-33, BETWEEN STATE DIVISION OF HIGHWAYS AND YOLO COUNTY, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL AND/OR ERADICATION OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY, COUNTY ROADS, AND OTHER AREAS IN THE COUNTY OF YOLO, FOR THE PERIOD FROM JULY 1, 1965 THROUGH JUNE 30, 1966, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Entry
No.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Rescue
Truck

- 30 MINUTE ORDER NO. 65-391: BOARD OF SUPERVISORS AGREED TO PERMIT THE YOLO COUNTY RESCUE TRUCK, UNDER THE DIRECTION OF THE SPRINGLAKE FIRE DEPARTMENT, TO PARTICIPATE IN THE ARMED SERVICES DAY AT CASTLE AIR FORCE BASE, MERCED, CALIFORNIA, ON SATURDAY, MAY 15, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.

- 31 MINUTE ORDER NO. 65-392: REQUEST FROM THE DIRECTOR OF PUBLIC WORKS FOR THE PERSONNEL DIRECTOR TO PROCEED WITH THE RECRUITMENT OF ONE (1) ASSOCIATE CIVIL ENGINEER, RANGE 24, AND ONE (1) ASSISTANT CIVIL ENGINEER, RANGE 20, FOR HIS DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 32 MINUTE ORDER NO. 65-393: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY ANN J. REARICH, SURGICAL NURSE, RANGE 11, STEP B, \$433.00 PER MONTH EFFECTIVE MAY 1, 1965, AND TO EMPLOY MERLENE TILLEY, R. N., RANGE 12, STEP B, \$455.00 PER MONTH EFFECTIVE MAY 7, 1965, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 33 MINUTE ORDER NO. 65-394: EXTRA HELP REQUESTS NO. 65-34, NO. 65-35, NO. 65-36 AND NO. 65-37 FOR THE YOLO GENERAL HOSPITAL, PROBATION, DAVIS JUDICIAL DISTRICT COURT AND HEALTH DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
and Resolutions.

- 34 RESOLUTION NO. 65-80, RECOMMENDS THE RESTORATION OF THE STATE RESIDENT ELIGIBILITY REQUIREMENT TO FIVE YEARS, INSTEAD OF THREE YEARS, FOR THE AID TO NEEDY DISABLED PROGRAM AS EXISTED PRIOR TO A. B. 59, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-County Advisory
Board-Minute Orders and
Resolutions.

- 35 MINUTE ORDER NO. 65-395: APPOINTMENT OF LYDIA M. ALEXANDER, S. A. PEOPLES, DOROTHY THOMAS, AND DELLA VAN DEMARK TO THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE JUNE 1, 1965, FOR A TWO YEAR TERM IN ACCORDANCE WITH ORDINANCE NO. 523, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

MAY 10, 1965
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File:
SUBDIVISIONS-Macero del Norte
Unit One (Sub. No. 1034)
PUBLIC WORKS-Minute Orders
and Resolutions.

- 36 MINUTE ORDER NO. 65-396: REQUEST FROM JOHN SIMMONS, DEVELOPER OF MACERO DEL NORTE SUBDIVISION TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO CONSTRUCT TWO TWELVE FOOT WIDE LANES ON EACH SIDE OF THE CENTER LINE OF EL CEMONTE AVENUE AND COWELL BOULEVARD IN THE MACERO DEL NORTE UNIT ONE, (SUBDIVISION NO. 1034), WAS REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 37 MINUTE ORDER NO. 65-397: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P. M. ON THE 10TH DAY OF MAY, 1965, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

Quinn C. Cackels
DEPUTY CLERK

Typed by *James*
Proof read by *E. G.*

May 17, 1965

The Yolo County Board of Supervisors met this 17th day of May, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present, except Supervisor McDermott was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-398: AUDITOR'S TRANSFER OF FUNDS NO. 760, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
AUDITOR'S-TRANSFERS-1965
LIBRARY-COUNTY-Clarksburg

- 2 MINUTE ORDER NO. 65-399: AUDITOR'S TRANSFER OF FUNDS NO. 742, FILED WITH THE CLERK FOR COUNTY LIBRARY AT CLARKSBURG, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-400: AUDITOR'S TRANSFER OF FUNDS NO. 743 THROUGH NO. 753, 761 AND 762, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

MAY 17, 1965

Entry
No.File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 4 MINUTE ORDER NO. 65-401: PUBLIC HEARING SET FOR MAY 17, 1965, AT 10:30 A.M., FOR THE BOARD OF SUPERVISORS TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON MARCH 16, 1965, AS FILED BY JAMES H. BEQUETTE, D. M. KINDOPP, M.D., AND ALBERT J. BEQUETTE, WAS POSTPONED AND CONTINUED TO JUNE 21, 1965, AT 10:30 A.M. AND THAT THE CLERK SEND OUT NOTICES OF THE POSTPONEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
ROADS-COUNTY-Gregory Ave.

- 5 MINUTE ORDER NO. 65-402: REQUEST TO HAVE THE SHOULDERS WIDENED AND BROUGHT UP TO THE REGULAR ROAD LEVEL ON GREGORY AVENUE IN EASTERN YOLO COUNTY, AS PRESENTED BY MRS. GREGORY, WAS REFERRED TO THE DEPARTMENT OF PUBLIC WORKS TO ATTEND TO THE NECESSARY IMPROVEMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BUILDINGS-County Jail
and Prison Farm.

- 6 MINUTE ORDER NO. 65-403: ESTABLISHED A \$7,500.00 CAPITAL OUTLAY FUND FOR THE 1964-65 BUDGET FOR CONSTRUCTION OF THE COUNTY PRISON FARM KITCHEN.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Corrected by
M.O. 65-442File:
BUILDINGS-County Jail
and Prison Farm

- 7 MINUTE ORDER NO. 65-404: PLANS AND SPECIFICATIONS FOR THE KITCHEN ADDITION TO THE YOLO COUNTY PRISON FARM WERE APPROVED, AND THE CLERK WAS INSTRUCTED TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE CLERK ON JUNE 14, 1965, AT 9:30 A.M. AND THAT THE BIDS BE OPENED AT 10:00 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments

- 8 MINUTE ORDER NO. 65-405: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, ONE FOR A TOTAL OF \$9,431.17 AND THE OTHER FOR A TOTAL OF \$55,300.65.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Corrected by
M.O. 65-405File:
BUILDINGS-AGREEMENTS-
Minor Remodeling of
Offices-Crippen
SEE:
AGREEMENT BOOK NO. 1

- 9 MINUTE ORDER NO. 65-406: BOARD OF SUPERVISORS APPROVED AGREEMENT NO. 65-39, TO BE FILED WITH THE CLERK, AMENDING THE ORIGINAL AGREEMENT FILED WITH THE CLERK ON NOVEMBER 1, 1961, AND AN AMENDMENT FILED ON MARCH 19, 1962, FOR CERTAIN ARCHITECTURAL SERVICES TO BE PERFORMED BY ROBERT E. CRIPPEN, A.I.A., WHICH IN EFFECT DELETES THE 120 HOURS LIMITATION AND MAKES THE BASIC RATE TO BE \$10.00 PER HOUR FOR HIS SERVICES.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Entry No.

File:
BUILDINGS-Yolo General
Hospital-Electrical System
BUILDINGS-Yolo General
Hospital-Mechanical System

- 10 MINUTE ORDER NO. 65-407: AUTHORIZED A SURVEY TO BE MADE ON THE ADEQUACY OF THE MECHANICAL AND ELECTRICAL SYSTEMS OF THE REMAINING PORTION OF THE YOLOGENERAL HOSPITAL EXCLUDING THE RECENT NEW ADDITIONS, IN ORDER TO WORK OUT THE DETAILS TO APPLY FOR THE HILL HARRIS FUNDS FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
PARKING-County Lots-
East & West of Courthouse

- 11 MINUTE ORDER NO. 65-408: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE PAVING OF THE COUNTY PARKING LOT WEST OF THE COUNTY COURTHOUSE TO INCLUDE SHRUBS AND WHATEVER WORK IS NECESSARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 65-409: EXTRA HELP REQUESTS NO. 65-38 THROUGH NO. 65-41 FOR THE LIBRARY, PURCHASING, VETERANS SERVICE AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
ZONING-Hearings-Rezoning

- 13 MINUTE ORDER NO. 65-410: BOARD OF SUPERVISORS SETS JUNE 1, 1965, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPLICATION FILED BY J. LOVE COMPANY, INC., TO AMEND THE MASTER PLAN OF THE DUNNIGAN AREA TO CHANGE FROM AN AGRICULTURAL USE TO A HIGHWAY SERVICE COMMERCIAL FOR THAT AREA LOCATED AT THE PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE NEAR THE INTERSECTION OF COUNTY ROADS 8 AND 89-B.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-
Monthly-1965

- 14 MINUTE ORDER NO. 65-411: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
SCHOOL DISTRICTS-
-Clarksburg Union Elementary
-Clarksburg Union High
-Davis Joint Unified
-Esparto Unified
-Washington Unified
-West Sacramento Elementary
SUPT. OF SCHOOLS-
Board of Education.

- 15 MINUTE ORDER NO. 65-412: BOARD OF SUPERVISORS ACCEPTED THE CERTIFICATION FROM THE COUNTY SUPERINTENDENT OF SCHOOLS ON CANVASSING THE RETURNS OF THE SEVERAL SPECIAL SCHOOL DISTRICT ELECTIONS HELD IN YOLO COUNTY ON APRIL 20, 1965, AS FILED WITH THE CLERK.

MAY 17, 1965

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
SUBDIVISIONS-Greenfield
Village-
(Subdivision No. 1041)

- 16 MINUTE ORDER NO. 65-413: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1965-66, CHECK IN THE AMOUNT OF \$1,226.55 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING GREENFIELD VILLAGE UNIT NO. 3 SUBDIVISION (Subdivision No. 1041) WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
AUDITOR'S-Claims-Approved.

- 17 MINUTE ORDER NO. 65-414: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
FIREWORKS-Permission

- 18 MINUTE ORDER NO. 65-415: BOARD OF SUPERVISORS GRANTED BERNARD SHELLCHOCK PERMISSION TO HOLD AN ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON THE NIGHT OF JULY 3, 1965, AT THE SUNSET DRIVE IN THEATRE, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Use Permits-Granted.

- 19 MINUTE ORDER NO. 65-416: BOARD OF SUPERVISORS GRANTED PERMISSION TO THE CAL AGGIE FLYING FARMERS OF THE UNIVERSITY OF CALIFORNIA TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A SPOT LANDING AND AERIAL BOMBING CONTEST ON SUNDAY, MAY 23, 1965, AT 1:00 P.M., PROVIDED THAT THE CONTEST IS CONDUCTED IN ACCORD WITH THE FEDERAL AIR REGULATIONS, NO DISTURBANCE OF THE ORDINARY FUNCTIONS OF THE AIRPORT AND THAT THE COUNTY RECEIVE A LETTER FROM THE CAL AGGIE FLYING FARMERS INSURANCE COMPANY NAMING THE COUNTY INSURED IN EVENT OF A MISHAP.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-81, AMENDING RESOLUTION NO. 65-48 BY DELETING "ACCUMULATIVE CAPITAL OUTLAY FUND" ON PAGE 1, LINES 25, 31 AND 32, AND SUBSTITUTING THEREFOR THE WORDS "CUMULATIVE RESERVE", AND DELETING THE WORD "CREDIT" ON PAGE 1, LINE 28, AND SUBSTITUTING THE WORDS "APPLICABLE REVENUE ACCOUNTS", WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Entry No.

File:
YOUTH AND HEALTH SERVICES-
Mental Health Advisory
Board-Minute Orders and
Resolutions.

- 21 MINUTE ORDER NO. 65-417: RECOMMENDATIONS FROM THE MENTAL HEALTH ADVISORY BOARD TO ESTABLISH SALARIES FOR PSYCHOLOGIST AT APPROXIMATE RANGE OF \$821-\$1,000 PER MONTH, SENIOR PSYCHIATRIC SOCIAL WORKER BEGINNING AT \$707 PER MONTH, REGULAR PSYCHIATRIC SOCIAL WORKER BEGINNING AT \$641 PER MONTH, AN ADDITIONAL ONE-HALF TIME CLERICAL POSITION FOR WORK IN BRODERICK, AND ADD A FOURTH SERVICE THAT OF REHABILITATION TO THE YOLO COUNTY COMMUNITY MENTAL HEALTH SERVICES PROGRAM, WERE ACCEPTED AND APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
SUPERIOR COURT-COURT OF
CONCILIATION
COURT OF CONCILIATION

- 22 MINUTE ORDER NO. 65-418: AUTHORIZED THE SALARY FOR THE MARRIAGE COUNSELOR TO BE ESTABLISHED AT \$742 TO \$902 PER MONTH AS RECOMMENDED BY COUNTY PERSONNEL DIRECTOR.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 11:20 A.M.)

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 65-82, OVERRULING PROTESTS AND ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MAY 17, 1965, AT 11:00 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 65-83, ADOPTING PREVAILING WAGE SCALE FOR CERTAIN WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 105, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-84, RESCINDING RESOLUTIONS NO. 64-111, NO. 64-118, NO. 64-119, NO. 64-120, NO. 64-127, AND NO. 64-130, REGARDING MATTERS ON ASSESSMENT DISTRICT NO. 105, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
No. 1

- 26 MINUTE ORDER NO. 65-419: BOARD OF SUPERVISORS HAVING DULY CONSIDERED THE MATTER OF INTENTION TO ANNEX TERRITORY TO THE STORM DRAIN MAINTENANCE DISTRICT NO. 1, ON MAY 17, 1965, AT 11:30 A.M., CLOSED THE HEARING AS THERE WERE NO PROTESTS FILED WITH THE CLERK. THE BOARD OF SUPERVISORS WILL TAKE FINAL ACTION AFTER THE LOCAL AGENCY FORMATION COMMISSION MAKE A REPORT TO THE BOARD.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:20 P.M.)
(All members of the Board of Supervisors were present. Chairman Duncan
presided at the meeting.)

File:
ROADS-COUNTY-30-B FAS
SEE:
AGREEMENT BOOK NO. 1

- 27 AGREEMENT NO. 65-34, WITH THE ESTATE OF AUGUSTA H. SNYDER, AGREEMENT NO. 65-35 WITH THE ESTATE OF GUSTAVE ADOLPH HAUSSLER, AGREEMENT NO. 65-36 WITH THE ESTATE OF G. A. HAUSSLER AND AUGUSTA H. SNYDER, FOR CERTAIN ROAD RIGHT OF WAY ON COUNTY ROAD 30-B F.A.S. PROJECT, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 1

- 28 RESOLUTION NO. 65-85, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO TAKE CERTAIN STEPS IN REGARD TO CONDEMNATION OF CERTAIN LANDS FOR THE EL MACERO DRAINAGE PROJECT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO
VISTA UNIT NO. 1-
Water System.
SEE:
AGREEMENT BOOK NO. 1

- 29 MINUTE ORDER NO. 65-420: APPROVED AGREEMENT NO. 65-37, A WATER SYSTEM AGREEMENT WITH R. F. SWEET AND WILLIAM BRITLAND AND AGREEMENT NO. 65-38, AN OPTION AGREEMENT WITH THE CITY OF DAVIS ON SAID ABOVE WATER SYSTEM AGREEMENT FOR SUBDIVISION NO. 1030, EL MACERO VISTA UNIT NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-WALNUT ESTATES-
(Subdivision 1014)

- 30 RESOLUTION NO. 65-86, ACCEPTING STREETS AND APPROVING FINAL MAP FOR SUBDIVISION NO. 1014, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
 SUBDIVISIONS-EL MACERO
 VISTA UNIT NO. 1-
 (Subdivision No. 1030)

- 31 RESOLUTION NO. 65-87, ACCEPTING STREETS AND APPROVING THE FINAL MAP FOR SUBDIVISION NO. 1030, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-EL MACERO-
 Unit No. 1-Maintenance
 District
 SUBDIVISIONS-EL MACERO
 VISTA UNIT NO. 1
 SEE:
 RESOLUTION BOOK NO. 1

- 32 RESOLUTION NO. 65-88, RESOLUTION OF INTENTION TO ANNEX TERRITORY TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, THE TERRITORY BEING SUBDIVISION NO. 1030, AND SETS JUNE 21, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISION-EL MACERO
 SEWER MAINTENANCE DISTRICT
 SUBDIVISIONS-EL MACERO
 VISTA UNIT NO. 1
 SEE:
 RESOLUTION BOOK NO. 1

- 33 RESOLUTION NO. 65-89, RESOLUTION OF INTENTION TO ANNEX TERRITORY TO THE EL MACERO SEWER MAINTENANCE DISTRICT, THE TERRITORY BEING SUBDIVISION NO. 1030, AND SETS JUNE 21, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISION-EL MACERO
 LIGHTING MAINTENANCE DISTRICT
 SUBDIVISIONS-EL MACERO VISTA
 UNIT NO. 1
 LIGHTING DISTRICTS-EL Macero
 SEE:
 RESOLUTION BOOK NO. 1

- 34 RESOLUTION NO. 65-90, RESOLUTION OF INTENTION TO FORM TERRITORY TO EL MACERO LIGHTING MAINTENANCE DISTRICT, THE TERRITORY BEING SUBDIVISION NO. 1030, AND SETS JUNE 21, 1965, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICTS-
 No. 101-West Capitol Avenue

- 35 RESOLUTION NO. 65-91, APPROVING PETITIONS FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
ASSESSMENT DISTRICTS-
No. 101-West Capitol Avenue.

- 36 RESOLUTION NO. 65-92, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Advisory
Board-Appointments & Oaths
of Office

- 37 MINUTE ORDER NO. 65-421: APPOINTMENT OF RICHARD BLANCHARD, 441 EIGHTH STREET, DAVIS, CALIFORNIA, AND EVELYN KERIN, 833 FREEMONT STREET, BRODERICK, CALIFORNIA, TO THE YOLO COUNTY LIBRARY ADVISORY BOARD, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-PUBLIC LAW
566-Appointments and Oaths
of Office
WATER-WILLOW SLOUGH-
Steering Committee.

- 38 MINUTE ORDER NO. 65-422: APPOINTMENT OF ALVIN A. MCGINNIS, RT. 1, BOX 435, ESHANTO, CALIFORNIA, AND DOZIER T. BEI, R.F.D., BOX 253A, WINTERS, CALIFORNIA, TO PUBLIC LAW 566 WILLOW SLOUGH STEERING COMMITTEE, EFFECTIVE MAY 17, 1965, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 39 MINUTE ORDER NO. 65-423: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 17TH DAY OF MAY, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Robert E. Lucas*
Deputy Clerk

Typed by tc
Proof read by _____

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May 24, 1965

The Yolo County Board of Supervisors met this 24th day of May, 1965, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-424: AUDITOR'S TRANSFER OF FUNDS NO. 771 THROUGH NO. 775, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders
and Resolutions.

- 2 MINUTE ORDER NO. 65-425: APPROVED AUDITOR'S LETTER OF INTENT TO ORDER IBM SYSTEM 360 MODEL 20 IN ACCORDANCE WITH A COPY OF SAID LETTER ON FILE WITH THE CLERK, AND AUTHORIZED THE AUDITOR TO SEND STAFF MEMBERS TO CLASSES ON SAID SYSTEM WHEN NECESSARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
P. G. & E.-Agreements
BUILDINGS-15 Russell St.-
Winters, California
SEE:
AGREEMENT BOOK NO. 1

- 3 AGREEMENT NO. 65-41, A PACIFIC GAS AND ELECTRIC COMPANY ELECTRIC EXTENSION AND SERVICE AGREEMENT FOR BUILDING LOCATED AT 15 RUSSELL STREET, WINTERS, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 4 MINUTE ORDER NO. 65-426: EXTRA HELP REQUESTS NO. 65-42 AND NO. 65-43 FOR BUILDING INSPECTION AND AGRICULTURE DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 5 MINUTE ORDER NO. 65-427: HELEN V. BARBE, R. N., WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY FOR ONE YEAR COMMENCING JUNE 11, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Appointments
& Oaths of Office.

- 6 MINUTE ORDER NO. 65-428: MR. MELVIN KUEHNHOLD WAS APPOINTED AS CHIEF DEPUTY PURCHASING AGENT EFFECTIVE JULY 1, 1965, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
PARKS DEPARTMENT-Minute
Orders & Resolutions.

- 7 MINUTE ORDER NO. 65-429: AUTHORIZED THE ESTABLISHMENT OF DIRECTOR OF PARKS AT RANGE 22, \$707-\$859 PER MONTH AND RECRUITMENT FOR SAID POSITION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISES-1965

- 8 MINUTE ORDER NO. 65-430: STEP RAISES NO. 65-5 AND NO. 65-6 FILED WITH THE CLERK FOR PERSONNEL DIRECTOR AND COUNTY LIBRARIAN, EFFECTIVE JUNE 1, 1965, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Reports

- 9 MINUTE ORDER NO. 65-431: CLERK'S REPORT OF RECEIPT OF \$155,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX AS ADVANCE PAYMENT FOR THE PERIOD FROM 2/5/65 TO 5/6/65 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-Hearings-1965

- 10 MINUTE ORDER NO. 65-432: PUBLIC HEARING ON APPLICATION FILED BY J. LOVE COMPANY, INC., WAS CHANGED FROM JUNE 1, 1965, TO JUNE 21, 1965, AT 11:30 A. M. FOR THE BOARD OF SUPERVISORS TO CONSIDER SAID APPLICATION TO REZONE CERTAIN LANDS IN DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-Winters
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 11 RESOLUTION NO. 65-93, AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 65-42 WITH THE CITY OF WINTERS TO ALLOW RESIDENTS OF COUNTY OF YOLO RESIDING IN THE UNINCORPORATED AREA NEAR WINTERS TO USE THE CITY OF WINTERS DUMPING GROUNDS, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-Miscellaneous
WATER-Tehama-Colusa Canal

- 12 MINUTE ORDER NO. 65-433: INSTRUCTED THE CLERK TO WRITE LETTERS TO LEGISLATORS AND STATE WATER OFFICIALS SUPPORTING FUTURE GROUND WATER STUDIES IN THE SACRAMENTO VALLEY, IN ACCORDANCE WITH A RESOLUTION FROM ORLAND-ARTOIS WATER DISTRICT ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY
BOARD-Appointments &
Oaths of Office.

- 13 MINUTE ORDER NO. 65-434: DAVID P. SNYDER, RT. 1, BOX 980, WOODLAND, CALIFORNIA, WAS APPOINTED TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A ONE YEAR TERM EFFECTIVE JUNE 1, 1965, AND THE TERMS ALSO ARE SET FOR A ONE YEAR TERM FOR RICHARD BLANCHARD AND EVELYN KERIN TO BE EFFECTIVE ON JUNE 1, 1965. THE LATTER APPOINTMENTS WERE MADE BY MINUTE ORDER NO. 65-421.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC
Deeds, Agreements & Resolutions.
ROADS-COUNTY-No. 32
SEE:
RESOLUTION BOOK NO. 1

- 14 RESOLUTION NO. 65-94, EXPRESSING BOARD OF SUPERVISORS' CONSENT TO THE CONSTRUCTION OF A SPURLINE CROSSING IN COUNTY ROAD 32 AT EASTERLY EDGE OF ARMCO STEEL CORPORATION SUBJECT TO RECONSTRUCTION OF COUNTY ROAD 32 AND DRAINAGE FACILITIES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ROADS-COUNTY-99E
ROADS-COUNTY-108
ROADS-COUNTY-95B
ROADS-STATE-HIGHWAYS-
Federal Aid Secondary
ROADS-State Rt. No. 45
SEE:
RESOLUTION BOOK NO. 1

- 15 RESOLUTION NO. 65-95, REQUESTS PORTIONS OF COUNTY ROADS NO. 99E, NO. 108, AND NO. 95B TO BE INCLUDED IN THE COUNTY'S FEDERAL-AID SECONDARY HIGHWAY SYSTEM AND REQUESTS THAT CERTAIN PORTION OF STATE HIGHWAY NO. 45 BE DELETED FROM F.A.S. SYSTEM AS STATED IN SAID RESOLUTION, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
SUBDIVISIONS- Walnut
Estates
(Subdivision No. 1014)
STREETS-COUNTY-Master Plan
SEE:
RESOLUTION BOOK NO. 1

- 16 RESOLUTION NO. 65-96, ACCEPTING BRIARWOOD DRIVE, OAKMONT WAY, ORCHARD WAY, AND HICKORY WAY, OF SUBDIVISION NO. 1014 INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ROADS-COUNTY-Maintained
Mileage Report to State

- 17 RESOLUTION NO. 65-97, RESOLVING THAT MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE EXHIBITS ATTACHED TO SAID RESOLUTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 101-West Capitol Avenue
Assessment District
SEE:
AGREEMENT BOOK NO. 1

- 18 AGREEMENT NO. 65-43, ENTERED INTO BETWEEN YOLO COUNTY AND YOLO ENGINEERS AND SURVEYORS, INC., WHEREBY YOLO ENGINEERS AND SURVEYORS, INC., AGREE TO PERFORM CERTAIN ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS AND RELATED OR INCIDENTAL WORK TO BE PERFORMED ON ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE ASSESSMENT DISTRICT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan.

Noes: Stephens.

Absent: None.

Entry
No.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings
SEE:
AGREEMENT BOOK NO. 1

- 19 AGREEMENT NO. 65-44, BETWEEN SOUTHERN PACIFIC COMPANY AND YOLO COUNTY IN REGARDS TO PROTECTIVE DEVICES AT RAILROAD CROSSING AT SECOND STREET NEAR YOLO, CALIFORNIA, (County Road No. 97B) AND AGREEMENT NO. 65-45, AN EASEMENT FROM SOUTHERN PACIFIC COMPANY TO YOLO COUNTY FOR GRADE CROSSING AT ZAMORA, CALIFORNIA, (County Road No. 13), WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District

- 20 MINUTE ORDER NO. 65-435: PUBLIC HEARING ON RESOLUTION OF INTENTION TO ORDER CERTAIN WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT, SCHEDULED FOR MAY 24, 1965, AT 10:30 A. M., WAS CONTINUED TO AN INDEFINITE TIME IN THE NEAR FUTURE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola Industrial
Tract
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-98, ORDERING CERTAIN WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, AS THERE WERE NO PROTESTS FILED AT A PUBLIC HEARING HELD ON MAY 24, 1965, AT 11:00 A. M., AND SETS JUNE 28, 1965, AT 11:00 A. M., AS THE DATE AND TIME TO OPEN BIDS FOR SAID WORK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 104-Coca-Cola Industrial
Tract
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-99, ADOPTING THE PREVAILING WAGE SCALE FOR CERTAIN WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 23 MINUTE ORDER NO. 65-436: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SHERIFF-Prison Farm

- 24 MINUTE ORDER NO. 65-437: AUTHORIZED THE COUNTY COUNSEL TO FORWARD PROPOSED AGREEMENT FOR MAINTENANCE OF PRISON FARM TO THE CITY OF WOODLAND TO EXECUTE AND RETURN TO BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
CITIES-WOODLAND-Minute
Orders & Resolutions.

- 25 MINUTE ORDER NO. 65-438: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NOTICE OF INTENTION TO SELL REAL PROPERTY TO THE CITY OF WOODLAND, WHICH WILL BE CONSUMMATED ON JUNE 7, 1965, AT 10:00 A. M., AND INSTRUCTED THE CLERK TO PUBLISH SAID NOTICE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
SALARY-Ordinance-County
SEE:
ORDINANCE BOOK NO. 5

- 26 ORDINANCE NO. 514.5, AMENDING SALARY ORDINANCE FOR PROBATION, PUBLIC HEALTH, PUBLIC WORKS, SUPERIOR COURT AND YOLO GENERAL HOSPITAL DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ELKHORN-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 27 RESOLUTION NO. 65-100, ESTABLISHING THE ELKHORN FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON MAY 24, 1965, AT 11:15 A. M. AT WHICH THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
YOLO GENERAL HOSPITAL-Admin.-
Reciprocal Agreements
SEE:
AGREEMENT BOOK NO. 1

- 28 MINUTE ORDER NO. 65-439: APPROVED FIVE RECIPROCAL AGREEMENTS NO. 65-46 WITH SHASTA COUNTY, NO. 65-47 WITH LOS ANGELES COUNTY, NO. 65-48 WITH MADERA COUNTY, NO. 65-49 WITH PLACER COUNTY AND NO. 65-50 WITH SANTA BARBARA COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments
BOARD OF SUPERVISORS-
MINUTES-Approved.

- 29 MINUTE ORDER NO. 65-440: INSTRUCTED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 65-405 TO READ \$55,300.65, INSTEAD OF \$5,990.36.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP-
Surplus Foods
DISCRIMINATION-Policy

- 30 MINUTE ORDER NO. 65-441: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A FORM ENTITLED "ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF AGRICULTURE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964", FOR FOOTS SPRINGS BOYS' CAMP.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

MAY 24, 1965
JUNE 1, 1965Entry
No.File:
BOARD OF SUPERVISORS-
MINUTES-Approved

- 31 MINUTE ORDER NO. 65-442: BOARD OF SUPERVISORS MINUTES FOR MAY 3, AND MAY 10, 1965, PREPARED AND READ BY THE CLERK WERE APPROVED, AND AUTHORIZED A CHANGE IN MINUTE ORDER NO. 65-403 OF MAY 17, 1965, TO READ "CONSTRUCTION" INSTEAD OF "REPAIRS", TO THE COUNTY PRISON FARM.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 32 MINUTE ORDER NO. 65-443: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P. M. ON THE 24TH DAY OF MAY, 1965, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *Peter E. Lucas*
Deputy Clerk

Typed By mmc
Proof Read By TTT

June 1, 1965

The Yolo County Board of Supervisors met this 1st day of June, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

(Supervisor Stephens arrived at 10:04 A.M.)

File:
AUDITOR'S-TRANSFERS-1965

- 1 MINUTE ORDER NO. 65-444: AUDITOR'S TRANSFER OF FUNDS NO. 807, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 2 MINUTE ORDER NO. 65-445: AUDITOR'S TRANSFER OF FUNDS NO. 802 THROUGH NO. 804, NO. 806 AND NO. 808, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARADES-Policy & Permission

- 3 MINUTE ORDER NO. 65-446: GRANTED PERMISSION TO FRANK J. NORDESTE, SECRETARY, OF GLORIA COUNCIL NO. 3 OF THE I.D.E.S. LODGE FOR A RELIGIOUS PARADE ON JUNE 13, 1965, COMMENCING AT 10:30 A.M., IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-County Farm
Leases

- 4 MINUTE ORDER NO. 65-447: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$354.23 FROM THE U. S. DEPARTMENT OF AGRICULTURE AS THE LANDLORD'S SHARE OF THE 1964 SUGAR PROGRAM PAYMENT EARNED ON THE COUNTY FARM LEASED BY DANIELSON.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS-Rumsey

- 5 MINUTE ORDER NO. 65-448: AUTHORIZED THE COUNTY AUDITOR TO DRAW A WARRANT IN AMOUNT OF \$1,396.00 IN FAVOR OF STATE LANDS COMMISSION FOR PURCHASE OF CERTAIN PROPERTY AS STATED IN LETTER FROM SAID STATE LANDS COMMISSION AND FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1965
PLANNING-MASTER PLAN-Minute
Orders & Resolutions.

- 6 MINUTE ORDER NO. 65-449: BOARD OF SUPERVISORS SET JUNE 28, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO AMEND ESPARTO AREA MASTER PLAN AND CHANGES OF ZONING FROM A-1 TO C-2 ZONE ON ONE PARCEL OF LAND AND FROM A-1 TO R-1 ZONE ON ANOTHER PARCEL OF LAND AS FILED BY JAMES I. TADLOCK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
TREASURER-TAX COLLECTOR-
Minute Orders & Resolutions.
SEE:
AGREEMENT BOOK NO. 1

- 7 AGREEMENT NO. 65-51, BETWEEN YOLO COUNTY AND ERNST AND ERNST, CERTIFIED PUBLIC ACCOUNTANTS, WHEREBY SAID FIRM AGREES TO CONDUCT A PUBLIC AUDIT EXAMINATION OF THE ACCOUNTS AND RECORDS AS OF JUNE 1, 1965, OF THE TREASURER-TAX COLLECTOR OF YOLO COUNTY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH
SERVICES-Minute Orders
and Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 65-101, ESTABLISHING YOLO COUNTY MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
ADVISORY BOARD-Appointments
and Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES
ADVISORY BOARD-Minute Orders
and Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 65-102, ESTABLISHING YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY

Entry BOARD AND APPOINTING MEMBERS THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIR-
No. MAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES
Appointments & Oaths of
Office.
SEE:
RESOLUTION BOOK NO. 1

- 10 RESOLUTION NO. 65-103, APPOINTING HERBERT BAUER, M.D. AS LOCAL MENTAL HEALTH DIRECTOR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 11 MINUTE ORDER NO. 65-450: AUTHORIZED THE PURCHASING AGENT TO DECLARE A MARCHANT CALCULATOR FROM THE TREASURER-TAX COLLECTOR'S OFFICE AS SURPLUS PROPERTY AND TO DISPOSE OF IT IN THE PROPER MANNER.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 65-451: EXTRA HELP REQUESTS NO. 65-44 THROUGH NO. 65-47, FOR WINTERS JUSTICE COURT, PURCHASING, HOSPITAL AND TREASURER-TAX COLLECTOR DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 65-452: MOTION TO APPROVE EXTRA HELP REQUEST NO. 65-48, FOR THE PROBATION DEPARTMENT, DIED FOR LACK OF A SECOND.

The motion of Supervisor McDermott, to approve the above Minute Order, died for lack of a second.

File:
HEALTH-Minute Orders
and Resolutions.

- 14 MINUTE ORDER NO. 65-453: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO EMPLOY MRS. HOHANNA KRAMER ON RANGE 13-B, \$478.00 PER MONTH IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE
& TRAPPERS-Agreement
SEE:
AGREEMENT BOOK NO. 1

- 15 AGREEMENT NO. 65-52, BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, CALIFORNIA STATE DEPARTMENT OF AGRICULTURE AND YOLO COUNTY, TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR 1965-66 FISCAL YEAR, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-SUPT. OF WEED
CONTROL-Minute Orders and
Resolutions.

- 16 MINUTE ORDER NO. 65-454: BOARD OF SUPERVISORS ACCEPTED ON BEHALF OF THE COUNTY CERTAIN CHEMICALS DONATED BY THE ANSUL CHEMICAL COMPANY AND THE COLLODIAL PRODUCTS CORPORATION TO BE USED FOR WEED CONTROL PURPOSES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-
Minute Orders & Resolutions.
PURCHASING-Minute Orders
and Resolutions.

- 17 MINUTE ORDER NO. 65-455: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A MOBILE RADIO FROM THE COUNTY SUPERINTENDENT OF SCHOOLS BUDGET TO BE INSTALLED IN THE COUNTY SCHOOL SERVICE BUS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Inventory
of County Equipment.

- 18 MINUTE ORDER NO. 65-456: AUTHORIZED THE PURCHASING AGENT TO TRANSFER CERTAIN ITEMS FROM ONE DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE LIST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment

- 19 MINUTE ORDER NO. 65-457: AUTHORIZED THE PURCHASING AGENT TO REMOVE FROM INVENTORY AND DESTROY CERTAIN ITEMS FROM VARIOUS DEPARTMENTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAY-
Priority List of Projects
on State Highways.

- 20 MINUTE ORDER NO. 65-458: BOARD OF SUPERVISORS ACCEPTED THE REPORT OF THE YOLO COUNTY CHAMBER OF COMMERCE ON HIGHWAY PROJECT RECOMMENDATIONS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICE
Minute Orders & Resolutions

- 21 MINUTE ORDER NO. 65-459: AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR SHORT-DOYLE ACT FUNDS TO THE STATE DEPARTMENT OF MENTAL HYGIENE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved

- 22 MINUTE ORDER NO. 65-460: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY-Master Plan

- 23 MINUTE ORDER NO. 65-461: ACCEPTED A PROPOSED TEN YEAR EXPANSION PLAN FOR YOLO COUNTY FREE LIBRARY FROM 1965-66 TO 1974-75, AS PRESENTED BY THE COUNTY LIBRARIAN AND FILED WITH THE CLERK, AND REFERRED THE PLAN TO THE YOLO COUNTY LIBRARY ADVISORY BOARD TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- MACERO
DEL NORTE-Subdivision
No. 1034
SEE:
AGREEMENT BOOK NO. 1

- 24 AGREEMENT NO. 65-53, BETWEEN WEST DAVIS DEVELOPMENT COMPANY AND COUNTY OF YOLO PERTAINING TO AN IMPROVEMENT AGREEMENT FOR SUBDIVISION NO. 1034, (MACERO DEL NORTE SUBDIVISION) WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. BONDS FILED WITH THE CLERK WERE ALSO ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- MACERO
DEL NORTE-Subdivision
No. 1034

- 25 RESOLUTION NO. 65-104, APPROVED FINAL MAP FOR SUBDIVISION NO. 1034 AND ACCEPTED THE EASEMENTS AND RIGHT OF WAYS PROVIDED FOR AND INDICATED ON SAID MAP, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO
UNIT NO. 1-Maintenance Dist.
SUBDIVISIONS- MACERO DEL
NORTE-Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 1

- 26 RESOLUTION NO. 65-105, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, AND SETS JULY 6, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Lighting Maintenance Dist.
SUBDIVISIONS- MACERO DEL
NORTE-Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 1

- 27 RESOLUTION NO. 65-106, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO LIGHTING MAINTENANCE DISTRICT, AND SETS JULY 6, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING

Entry No. ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION..

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District
SUBDIVISIONS- MACERO DEL
NORTE-Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 1

28 RESOLUTION NO. 65-107, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO SEWER MAINTENANCE DISTRICT AND SETS JULY 6, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISION-OAKSIDE UNIT
NO. 3-Subdivision No. 1026
SEE:
AGREEMENT BOOK NO. 1

29 AGREEMENT NO. 65-54, BETWEEN E. W. JAMESON, JR., AND YOLO COUNTY FOR A SUBDIVISION IMPROVEMENT AGREEMENT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. A TIME CERTIFICATE OF DEPOSIT IN AMOUNT OF \$2,500.00 WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISION-OAKSIDE UNIT
NO. 3-Subdivision No. 1026
SEE:
RESOLUTION BOOK NO. 1

30 RESOLUTION NO. 65-108, APPROVED FINAL MAP FOR SUBDIVISION NO. 1026, AND ACCEPTED THE EASEMENTS AND RIGHT OF WAYS PROVIDED FOR AND INDICATED IN SAID FINAL MAP, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.

31 MINUTE ORDER NO. 65-462: APPROVED THE REVISED PER DIEM RATE SCHEDULE FILED WITH THE CLERK PURSUANT TO APPLICABLE SECTION OF AGREEMENT NO. 64-3 BETWEEN COUNTY OF YOLO AND SPINK ENGINEERING COMPANY EFFECTIVE JUNE 1, 1965, FOR PERFORMING CERTAIN SERVICES IN ASSESSMENT DISTRICT NO. 105.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH
SERVICES-Advisory Board-
Minute Orders and Resolutions.

32 MINUTE ORDER NO. 65-463: ACCEPTED THE COMMUNITY MENTAL HEALTH SERVICE PROGRAM PRESENTED BY THE LOCAL MENTAL HEALTH ADVISORY BOARD OF YOLO COUNTY, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JUNE 1, 1965
JUNE 7, 1965

Entry
No.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 33 MINUTE ORDER NO. 65-464: BOARD OF SUPERVISORS MINUTES FOR MAY 17, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:10 P.M.)
(All members of the Board of Supervisors were present. Chairman Duncan
presided at the meeting.)

(Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:15 P.M.)
(All members of the Board of Supervisors were present. Chairman Duncan
presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

- 34 MINUTE ORDER NO. 65-465: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 1ST DAY OF JUNE, 1965, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
X
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof Read by

////////////////////////////////////

June 7, 1965

The Yolo County Board of Supervisors met this 7th day of June, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was absent. Chairman Duncan presided at the meeting.

File:
CITIES-WOODLAND-Minute
Orders & Resolutions.

- 1 MINUTE ORDER NO. 65-466: THERE BEING NO PROTESTS FILED AT A PUBLIC HEARING HELD JUNE 7, 1965, AT 10:00 A.M., THE BOARD OF SUPERVISORS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE A GRANT DEED TO THE CITY OF WOODLAND TO CONSUMMATE THE SALE OF CERTAIN LANDS, AS DETAILED IN NOTICE OF INTENTION TO SELL REAL PROPERTY TO THE CITY OF WOODLAND ON FILE WITH THE CLERK, AND INSTRUCTED THE CLERK TO TRANSFER THE GRANT DEED TO TITLE INSURANCE AND TRUST COMPANY, WOODLAND, CALIFORNIA, TO COMPLETE THE TRANSACTION UNDER THEIR ESCROW NO. 3579.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
Minute Orders & Resolutions.
TREAS-TAX COLLECTOR-TAX
COLLECTOR-Minute Orders and
Resolutions.

- 2 MINUTE ORDER NO. 65-467: AUTHORIZED THE TERMINATION OF ROY E. COLE'S BOND NO. 36 87 934-H WITH FIDELITY AND DEPOSIT COMPANY AS COUNTY TREASURER AND TAX COLLECTOR AND LICENSE COLLECTOR BONDS WITH SCARLETT INSURANCE AGENCY. CLERK WAS INSTRUCTED TO NOTIFY THOSE INVOLVED OF THE TERMINATION AND EFFECTIVE DATE OF MR. COLE'S RETIREMENT WHICH WAS JUNE 1, 1965.

Entry No. Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(County Executive Meier arrived at 10:10 A.M.)

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-468: AUDITOR'S TRANSFER OF FUNDS NO. 814 THROUGH NO. 818, NO. 820 AND NO. 821, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Oakside Unit
No. 3-Subdivision No. 1026.

- 4 MINUTE ORDER NO. 65-469: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$603.84 TAX DEPOSIT REQUIRED FOR FILING OAKSIDE SUBDIVISION MAP UNIT NO. 3 (Sub-division No. 1026) AND AUDITOR'S REPORT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Macero del
Norte-Subdivision No. 1034.

- 5 MINUTE ORDER NO. 65-470: ACCEPTED CLERK'S REPORT OF RECEIPT OF \$3,541.27 TAX DEPOSIT REQUIRED FOR FILING MACERO DEL NORTE SUBDIVISION MAP (Subdivision No. 1034) AND AUDITOR'S REPORT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Covel Park
Unit No. 1-Subdivision No.
1025.

- 6 MINUTE ORDER NO. 65-471: ACCEPTED CLERK'S REPORT OF RECEIPT OF \$3,004.12 TAX DEPOSIT REQUIRED FOR FILING COVELL PARK UNIT 1 SUBDIVISION MAP (Sub-division No. 1025) AND AUDITOR'S REPORT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Rancho Macero
Unit 1-Subdivision No. 1045.

- 7 MINUTE ORDER NO. 65-472: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$2,471.97 TAX DEPOSIT REQUIRED FOR FILING RANCHO MACERO UNIT 1 SUBDIVISION MAP (Sub-division No. 1045) AND AUDITOR'S REPORT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965

- 8 MINUTE ORDER NO. 65-473: COUNTY TREASURER'S REPORT OF RECEIPT AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 65-474: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-Mt.
Berryessa-Co. Rd. Right of Way.
COMMUNICATIONS-AGREEMENTS-Mt.
Berryessa Lookout Station.
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 10 RESOLUTION NO. 65-109, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 65-55, A TERMINATION OF AGREEMENT REGARDING MT. BERRYESSA LOOKOUT SITE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 11 MINUTE ORDER NO. 65-475: EXTRA HELP REQUESTS NO. 65-49 AND NO. 65-50 FOR WINTERS JUSTICE COURT AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
COUNTY-Minute Orders and
Resolutions.

- 12 MINUTE ORDER NO. 65-476: ACCEPTED THE MEMORANDUM FROM THE YOLO COUNTY WATER RESOURCES BOARD AS PRESENTED AND FILED WITH THE CLERK ON JUNE 7, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDING-Capital Needs Study.

- 13 MINUTE ORDER NO. 65-477: ACCEPTED THE OFFER OF LEO A. DALY COMPANY OF SAN FRANCISCO, CALIFORNIA, TO CONDUCT A STUDY AND PREPARE A CAPITAL IMPROVEMENT PROGRAM FOR BUILDINGS FOR YOLO COUNTY FOR AN ESTIMATED FEE OF \$16,250.00, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1965

- 14 MINUTE ORDER NO. 65-478: AFTER DUE CONSIDERATION WAS GIVEN AT A RE-HEARING HELD ON JUNE 7, 1965, AT 10:30 A.M., TO CONSIDER THE APPLICATION FOR A ZONE CHANGE AS FILED BY LAVERNE A. OESTE ON MARCH 2, 1965, THE BOARD OF SUPERVISORS RECOMMENDS THAT THE UPPER HALF OF SAID SECTION BE CLASSIFIED A-E AND THE LOWER HALF OF THE SECTION A-1 AND THAT SAID RECOMMENDATION BE REFERRED BACK TO THE PLANNING COMMISSION FOR STUDY AND REPORT TO THE BOARD OF SUPERVISORS FOR FURTHER CONSIDERATION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
SUBDIVISIONS-Elkhorn
Village Unit No. 10

- 15 MINUTE ORDER NO. 65-479: BOARD OF SUPERVISORS GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND, IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE NO. 10, PROVIDED SAID BOND IS INCREASED ANOTHER \$50,000.00. THE CLERK WAS INSTRUCTED TO INFORM AMERICAN HOMES, LTD., OF SAID ACTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 30-C-
Industrial Blvd.

- 16 MINUTE ORDER NO. 65-480: APPROVED CHANGE ORDER NO. 1 FOR INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$4,695.28, ACCEPTED THE PROJECT ON INDUSTRIAL BOULEVARD, AS PRESENTED AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE NOTICE OF COMPLETION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.

- 17 RESOLUTION NO. 65-110, APPROVING HEALTH OFFICER'S LETTER AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND THE CLERK WAS INSTRUCTED TO SPREAD ON THE MINUTES OF THE BOARD THE WRITTEN REPORT OF HERBERT BAUER, M.D., COUNTY HEALTH OFFICER, AS FILED WITH THE CLERK ON AUGUST 28, 1964, AND DESCRIBED AS FOLLOWS:

August 27, 1965

Yolo County Board of Supervisors
Courthouse
Woodland, California

Gentlemen:

On August 12, 1963, an inspection was made of an area in the County of Yolo, which is more particularly described as follows:

Beginning at the Southwest Corner of the Gordon Grant, also known as Rancho Guesisosi, County of Yolo, State of California, and extending thence along the South line of said Grant, S. 79° 33' E. 374.70 feet; thence S. 10° 15' W. 50.00 feet to the South line of California State Highway 50; thence along the Westerly line of that property distributed to Frederick Eastham, Et. Al. by decree, dated March 4, 1929, in Book 4, Official Records, Page 317, S. 27° 44' 40" W. 293.57 feet to a property corner in the South line of Block 1, Town of Madison, as depicted on the Official Plat thereof, filed in Book V of Deeds, Page 417, Yolo County Records; thence along said South line of Block 1, N. 79° 33' W. 141.00 feet to the Easterly line of that property conveyed to Walter Foster, and wife, by deed dated March 8, 1927, recorded in Book 114 of Deeds, Page 4, Yolo County Records; thence along said property line S. 37° 46' 50" W. 59.36 feet to the Southeast corner thereof; thence along the South line of said property and the Westerly extension thereof, N. 79° 33' W. 228.00 feet to the East line of Railroad Street; thence along the East line of Railroad Street, S. 10° 15' W. 1302.32 feet to the South line of Hurlbut Street; thence along said line of Hurlbut Street, N. 79° 45' W. 1500.00 feet to the West line of Tutt Street; thence along the West line of Tutt Street, and the Northerly extension thereof, N. 10° 15' E. 1690.60 feet to the North line of said State Highway 50; thence along said Highway line S. 79° 33' E. 1610.00 feet to the point of beginning and including 61.81 acres of land.

Entry
No.

2

As on previous occasions the following conditions were observed:

1. Sewage was overflowing areas throughout the area above described in an estimated twelve places in violation of Section 4476, 5410G and 5411 of the Health and Safety Code of the State of California as well as Ordinance #374 of the County of Yolo.
2. The area above described is supplied with water from a well which is shallow and thus easily subject to sewage contamination.
3. The soil in the area is designated on the soil map as Capay Clay, an especially heavy and impervious clay.

In addition to these findings it is known that the water table in the area is excessively high and in years of heavy rainfall it may raise almost to the surface. Individual building lots, in general, are only twenty-five (25) feet in width thus making it necessary that several be available for the building of a home. This usually results in very small areas for disposal of sewage effluents. As a result of the type of soil and the limited area for disposal, septic tanks function poorly if at all.

As Yolo County Health Officer, I therefore recommend as a necessary health measure that the Honorable Board of Supervisors institute proceedings under appropriate statutory provision for the construction of sanitary sewers for the aforesaid area to abate the unsanitary conditions.

This report and recommendation is submitted pursuant to Section 2808 of the Streets and Highways Code of the State of California.

Sincerely,

/s/ Herbert Bauer

Herbert Bauer, M.D.
Public Health Director

HB:jp

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.
SEE:
RESOLUTION BOOK NO. 1

- 18 RESOLUTION NO. 65-111, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS IN MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.
SEE:
RESOLUTION BOOK NO. 1

- 19 RESOLUTION NO. 65-112, APPROVING DISTRICT MAP FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.
SEE:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-113, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.
SEE:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-114, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ALLOW CERTAIN WORK TO BE PERFORMED IN MADISON SEWER ASSESSMENT DISTRICT, AND SETS JULY 12, 1965, AT 11:00 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-Guinda
SEE:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-115, AUTHORIZING ACCEPTANCE OF A GRANT OF REAL PROPERTY FROM MARY JANE HERMAN AND JOHN HARTMANN FOR GUINDA SANITATION FACILITIES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-Guinda

- 23 MINUTE ORDER NO. 65-481: AUTHORIZED THE AUDITOR TO ISSUE A WARRANT IN THE AMOUNT OF \$10,120.00 TO WESTERN TITLE GUARANTY COMPANY, WOODLAND, CALIFORNIA, FOR THE PURCHASE OF CERTAIN LANDS FROM MARY JANE HERMAN AND JOHN HARTMANN FOR GUINDA SANITATION FACILITY SITE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-Guinda

- 24 MINUTE ORDER NO. 65-482: RENT IN AMOUNT OF \$50.00 PER MONTH PAID TO GEORGE R. KIBBE, GUINDA, CALIFORNIA, FOR USE OF HIS LAND FOR GUINDA GARBAGE DUMP, IS TERMINATED AS OF APRIL 1, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-
Woodland-

- 25 MINUTE ORDER NO. 65-483: AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING ON JUNE 7, 1965, AT 11:00 A.M., THE BOARD OF SUPERVISORS AUTHORIZED A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 21, 1965, AS PRESENTED BY THE PROPONENTS ON PROPOSAL TO FORM A CEMETERY DISTRICT TO BE KNOWN AS WOODLAND CEMETERY DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JUNE 7, 1965

Entry
No.File:
PROCLAMATIONS

- 26 MINUTE ORDER NO. 65-484: BOARD OF SUPERVISORS PROCLAIMED THE PERIOD FROM SEPTEMBER 1, 1965, TO SEPTEMBER 30, 1965, AS "KEEP CALIFORNIA GREEN MONTH", IN YOLO COUNTY IN ACCORDANCE WITH THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.
AGRICULTURE-Minute Orders
and Resolutions.

- 27 MINUTE ORDER NO. 65-485: BOARD OF SUPERVISORS ACCEPTED THE BID OF STANCO MANUFACTURING AND SALES INC., SANTA MONICA, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH A HIAB SPEEDLOADER INCLUDING A TULSA WINCH FOR THE AGRICULTURE WEIGHTS AND MEASURES TRUCK FOR A TOTAL OF \$4,284.80 IN ACCORDANCE WITH THE BID AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-DISTRICTS-YOLO COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT-Minute
Orders and Resolutions.

- 28 MINUTE ORDER NO. 65-486: MOTION TO AUTHORIZE THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO HOLD A SPECIAL BOND ELECTION, TO RAISE MONEY IN REGARDS TO MATTER OF ACQUIRING THE CLEAR LAKE WATER COMPANY, WAS WITHDRAWN.

Said motion of Supervisor McDermott's was withdrawn as it was felt that the Board of Supervisors should give the matter more consideration.

File:
BOARD OF SUPERVISORS-
Adjournment

- 29 MINUTE ORDER NO. 65-487: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 7TH DAY OF JUNE, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
X
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY Deputy Clerk
Deputy Clerk

Typed by tc
Proof read by

June 14, 1965

The Yolo County Board of Supervisors met this 14th day of June, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
BUILDINGS- County Jail
and Prison Farm.

- 1 MINUTE ORDER NO. 65-488: BIDS RECEIVED FROM WALTER E. LAMPINEN AND FROM KEEHN AND BUCHIGNANI, FOR CONSTRUCTION OF THE COUNTY PRISON FARM KITCHEN ADDITION, WERE OPENED AT 10:00 A. M. ON JUNE 14, 1965, AND REFERRED TO THE ARCHITECT AND DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BIDDER LATER IN THE DAY.

File:
LEAVES- Of State

- 2 MINUTE ORDER NO. 65-489: JAMES C. McDERMOTT, JUDGE OF SUPERIOR COURT NO. 2, WAS GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM JUNE 19, 1965, THROUGH JUNE 25, 1965, TO ATTEND A JUVENILE COURT JUDGES CONVENTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965
PUBLIC DEFENDER- Minute Orders
and Resolutions.

- 3 MINUTE ORDER NO. 65-490: AUDITOR'S TRANSFER OF FUNDS NO. 856, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1965

- 4 MINUTE ORDER NO. 65-491: AUDITOR'S TRANSFER OF FUNDS NO. 805, 836, THROUGH 842, 845 THROUGH 847, 851, 857, 865, 866, 873, 875 AND 876, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Extra Help-
Approved.

- 5 MINUTE ORDER NO. 65-492: EXTRA HELP REQUEST NO. 65-57, FOR COUNTY AUDITOR, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer Policies
BUDGET- HEARINGS-1965

- 6 MINUTE ORDER NO. 65-493: AUTHORIZED AUDITOR'S TRANSFERS TO BE MADE ON JUNE 28 AND JUNE 30, 1965, SUBJECT TO THE COUNTY EXECUTIVE'S APPROVAL AND THAT SAID TRANSFERS BE REPORTED TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING FOLLOWING SAID ABOVE DATES.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

- 7 MINUTE ORDER NO. 65-494: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAX- REFUNDS- Miscellaneous

- 8 MINUTE ORDER NO. 65-495: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS TO ALVIN L. AND DARLENE DICKERSON, CAL-PENN BUILDERS, INC. AND ICH, INC., AND WILLIE DEE THOMPSON AND MAE JULIE FRANKLIN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
BUILDINGS- County Jail
and Prison Farm

- 9 MINUTE ORDER NO. 65-496: BOARD OF SUPERVISORS ACCEPTED THE BID OF WALTER E. LAMPINEN, WOODLAND, CALIFORNIA, THE SUCCESSFUL BIDDER, FOR CONSTRUCTION OF THE COUNTY PRISON FARM KITCHEN ADDITION, FOR A TOTAL OF \$8,927.00 IN ACCORDANCE WITH THE NOTICE TO BIDDERS AND THE BID ON FILE WITH THE CLERK, AND AUTHORIZED THE NECESSARY MONEY TO BE ENCUMBERED FROM THE ACCUMULATIVE CAPITAL OUTLAY BUDGET.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Storm
Drainage Maintenance No. 1

- 10 MINUTE ORDER NO. 65-497: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN THE LAST PARAGRAPH OF RESOLUTION NO. 65-67 TO READ APRIL 26, 1965, INSTEAD OF MAY 26, 1965, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL SAID CORRECTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- WEST PLAIN-
FIELD- Appointments and
Oaths of Office.

- 11 MINUTE ORDER NO. 65-498: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF W. G. JARRETT, AS A COMMISSIONER OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT OF YOLO COUNTY, EFFECTIVE JUNE 8, 1965, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS 35 YEARS OF SERVICE TO THE COUNTY.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 65-116, APPROVING CERTAIN FIXED ASSETS FOR FOUTS SPRINGS BOYS' CAMP, FOR FISCAL YEAR 1965-1966, FOR WATER SYSTEM REVISION AND STAFF DUPLEX, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY- Minute
Orders and Resolutions.

- 13 MINUTE ORDER NO. 65-499: AUTHORIZED THE PURCHASE OF A NEW CAR FOR THE DISTRICT ATTORNEY OUT OF HIS 1964-1965 FISCAL YEAR BUDGET.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: Combs. Absent: None.

File:
YOLO COUNTY COMMUNITY ACTION
COUNCIL- Minute Orders &
Resolutions
COMMITTEE- ECONOMIC OPPOR-
TUNITY ACT- Steering Committee

- 14 MINUTE ORDER NO. 65-500: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER AND SEND IT TO DR. MEL MOGULOFF, OFFICE OF ECONOMIC OPPORTUNITY ACT, SAN FRANCISCO, CALIFORNIA. A COPY OF SAID LETTER IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Admin-
Accounts- Defer Payments

- 15 MINUTE ORDER NO. 65-501: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF CERTAIN ACCOUNTS TOTALING \$71,459.77 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
WELFARE- GRADUATE EDUCATION
STIPEND AGREEMENT- For
Eunice Peterson.

- 16 MINUTE ORDER NO. 65-502: AUTHORIZED THAT EUNICE PETERSON BE RELEASED FROM HER COMMITMENT DETAILED IN AGREEMENT NO. 64-81 AND MEMORANDUM FROM THE WELFARE DIRECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS-Rezoning-
1965

- 17 MINUTE ORDER NO. 65-503: AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON JUNE 14, 1965, AT 10:30 A. M. THE BOARD OF SUPERVISORS APPROVED THE APPLICATION OF WILLIAM H. FLOWERS AND GEORGE MANUELS FOR A CHANGE OF ZONING FROM A-1 TO R-S, SUBJECT TO THE CONDITION THAT A FINAL MAP BE RECORDED ON SAID AREA. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR SAID CHANGE, BUT IS TO HOLD IT FOR FINAL ACTION UNTIL AFTER THE FINAL MAP IS RECORDED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning-
1965

- 18 MINUTE ORDER NO. 65-504: PUBLIC HEARING ON APPLICATION OF WEST DAVIS DEVELOPMENT COMPANY BY JOHN B. SIMMONS AND JOHN E. MONTGOMERY, TO AMEND THE DAVIS AREA MASTER PLAN AND FOR A CHANGE OF ZONING ON TWELVE PARCELS, HAVING BEEN SCHEDULED THE SAME TIME AS THE PREVIOUS FLOWERS AND MANUELS REZONING HEARING, THE CHAIRMAN OF THE BOARD OF SUPERVISORS DELAYED THE HEARING UNTIL LATER IN THE SESSION.

File:
SCHOOL BONDS- Winters Joint
Union High School District

- 19 MINUTE ORDER NO. 65-505: BIDS RECEIVED ON THE WINTERS JOINT UNION HIGH SCHOOL DISTRICT \$375,000.00 BOND ISSUE WERE OPENED AT 11:00 A. M. AND REFERRED TO THE TREASURER TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
ZONING- HEARINGS- Rezoning
1965

- 20 MINUTE ORDER NO. 65-506: THE BOARD OF SUPERVISORS HAVING CONSIDERED THE APPLICATION OF WEST DAVIS DEVELOPMENT COMPANY BY JOHN B. SIMMONS AND JOHN E. MONTGOMERY, TO AMEND THE DAVIS AREA MASTER PLAN BY A CHANGE OF ZONING ON TWELVE PARCELS, RECOMMENDED THAT PARCEL NO. 2 BE CHANGED FROM R-3 TO R-2 ZONE, THAT THE OTHER ELEVEN PARCELS BE CHANGED AS RECOMMENDED BY THE PLANNING COMMISSION, AND THAT SAID ABOVE RECOMMENDATION BE REFERRED TO THE PLANNING COMMISSION TO STUDY AND REPORT TO THE BOARD OF SUPERVISORS FOR FURTHER CONSIDERATION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING- COMMISSION-
Board of Appeals

- 21 MINUTE ORDER NO. 65-507: BOARD OF SUPERVISORS DENIED THE VARIANCE, APPLIED FOR BY BERT BAHNEMAN, TO PERMIT THE CONSTRUCTION OF A GARAGE ATTACHED TO HIS HOUSE, AND UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT MADE ON APRIL 4, 1965, AFTER DULY CONSIDERING THE MATTER AT A PUBLIC HEARING HELD ON JUNE 14, 1965, AT 11:30 A. M.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- 213 "C" Street,
Broderick, California-
Esycheck Property

- 22 MINUTE ORDER NO. 65-508: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$400.00 IN FAVOR OF ROBERT B. WIRTH FOR THE PERFORMANCE OF CERTAIN APPRAISAL SERVICES ON THE HAZEL SMITH, ALSO KNOWN AS HAZEL ESYCHECK, PROPERTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
BUILDINGS-213 "c" Street
Broderick, California-
Esycheck Property
See:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 65-117, AUTHORIZING THE ACCEPTANCE OF GRANT OF REAL PROPERTY FROM HAZEL SMITH, ALSO KNOWN AS HAZEL ESYCHECK, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Maintained
Mileage Report to State.
See:
RESOLUTION BOOK NO. 1

- 24 RESOLUTION NO. 65-118, RESCINDS RESOLUTION NO. 65-97 AND RESOLVES THE MILEAGE OF MAINTAINED COUNTY ROADS BE CORRECTED AS INDICATED IN EXHIBITS ATTACHED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Washington-
Minute Orders & Resolutions
See:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-119, ACCEPTING A PETITION FROM WASHINGTON FIRE PROTECTION DISTRICT, PERTAINING TO THE REORGANIZATION OF SAID DISTRICT TO CONFORM TO CHAPTER 11, PART 2.7, DIVISION 12, SECTION 13975 OF THE HEALTH AND SAFETY CODE, AND SETS JULY 12, 1965, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID PETITION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:20 P.M. and reconvened)
(at 1:45 P. M. All members of the Board of Supervisors were)
(present. Chairman Duncan presided at the meeting.)

File:
SCHOOL BONDS- Winters Jt.
Union School District.
See:
RESOLUTION BOOK NO. 1

- 26 RESOLUTION NO. 65-120, AWARDED WINTERS JOINT UNION SCHOOL DISTRICT \$375,000.00 BOND ISSUE TO BANK OF AMERICA, THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER BIDS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN UNSUCCESSFUL BIDDERS CHECKS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 30-B

- 27 MINUTE ORDER NO. 65-509: APPROVED PLANS AND SPECIFICATIONS FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 30-B, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS FOR BIDS TO BE OPENED ON JUNE 28, 1965, AT 11:30 A. M.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE HIGHWAY-
Pedestrian Crossing Guards.
See:
AGREEMENT BOOK NO. 1

- 28 AGREEMENT NO. 65-56, BETWEEN THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE OF CALIFORNIA, AND THE COUNTY OF YOLO, WHEREBY THE STATE HIGHWAY PATROL WILL PERFORM CERTAIN SERVICES FOR SCHOOL CROSSING GUARDS, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SANITARY DISTRICTS- Esparto
 ASSESSMENT DISTRICTS- No. 103
 Madison Sanitation District
 See:
 AGREEMENT BOOK NO. 1

- 29 AGREEMENT NO. 65-57, FOR THE PURCHASE OF A SEWAGE TREATMENT SITE FOR ASSESSMENT DISTRICT NO. 103, MADISON SANITATION DISTRICT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICT NO. 105-
 El Macero Drainage District.
 See:
 AGREEMENT BOOK NO. 1

- 30 AGREEMENT NOS. 65-58, 65-59, 65-60, 65-61, 65-62, 65-63, 65-64 and 65-65 ALL RIGHT OF WAY CONTRACTS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 TREASURER-TAX COLLECTOR-
 Cash Difference Fund.
 See:
 RESOLUTION BOOK NO. 1

- 31 RESOLUTION NO. 65-121, SETS POLICY TO INCREASE AMOUNT TENDERED TO TREASURER-TAX COLLECTOR SO AS TO EQUAL THE AMOUNT DUE THE COUNTY FOR AN ACCOUNT WHEN A DIFFERENCE IN AN AMOUNT OF \$1.00 OR LESS EXISTS, PROVIDING RECORDS ARE KEPT AS REQUIRED BY SECTION 29373.1 OF THE GOVERNMENT CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 AVIATION- YOLO COUNTY INTER-
 NATIONAL AIRPORT- Use Requests
 Granted.

- 32 MINUTE ORDER NO. 65-510: THE RADIO AMATEUR CIVIL EMERGENCY SERVICE OF THE CIVIL DEFENSE WAS GRANTED PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT TOWER IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, WITH THE CONDITION THAT YOLO COUNTY WILL NOT BE LIABLE FOR ANY VANDALISM OR LOSS OF EQUIPMENT PLACED THERE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BUILDINGS- COUNTY JAIL
 AND PRISON FARM

- 33 MINUTE ORDER NO. 65-511: BOARD OF SUPERVISORS WILL MUTUALLY AGREE ON AN APPRAISOR TO MAKE APPRAISAL OF CERTAIN LAND NOW LEASED BY THE COUNTY FROM THE CITY OF WOODLAND, FOR THE COUNTY PRISON FARM, AS THE CITY OF WOODLAND IS DESIROUS OF SELLING SAID PROPERTY AND THE COUNTY OF YOLO IS READY TO NEGOTIATE WITH THE CITY TO OBTAIN SAID PROPERTY.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 EMPLOYEES: EXTRA HELP-
 Approved

- 34 MINUTE ORDER NO. 65-512: EXTRA HELP REQUEST NO. 65-51 THROUGH 65-56 FOR HOSPITAL, PUBLIC WORKS, HEALTH AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JUNE 14, 1965
JUNE 21, 1965Entry
No.File:
COUNTY COUNSEL- Minute
Orders & Resolutions.

- 35 MINUTE ORDER NO. 65-513: AUTHORIZED THE APPOINTMENT OF CHARLES R. MACK AS DEPUTY COUNTY COUNSEL EFFECTIVE JULY 1, 1965, ON RANGE 23, STEP C, AT \$818.00 PER MONTH, TO SUCCEED BOYD BURNISON WHO IS TERMINATING HIS EMPLOYMENT AS OF JUNE 30, 1965, ALL IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- 1965

- 36 MINUTE ORDER NO. 65-514: STEP RAISE NO. 65-7, FOR CHIEF PROBATION OFFICER, WAS APPROVED EFFECTIVE JULY 1, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 37 MINUTE ORDER NO. 65-515: BOARD OF SUPERVISORS MINUTES FOR MAY 24, 1965, AND JUNE 1, 1965, PREPARED AND READ BY THE CLERK WERE APPROVED WITH A CORRECTION ON A CLERICAL ERROR TO READ MACERO DEL NORTE SUBDIVISION INSTEAD OF EL MACERO DEL NORTE SUBDIVISION ON PAGE 388 IN BOARD OF SUPERVISORS MINUTES BOOK NO. 10.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- County Jail
and Prison Farm

- 38 MINUTE ORDER NO. 65-516: AUTHORIZED THE ACCUMULATIVE CAPITAL OUTLAY BUDGET TO BE INCREASED FROM \$7,500.00 TO \$15,000.00 TO COVER THE CONSTRUCTION ON THE COUNTY PRISON FARM KITCHEN ADDITION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 39 MINUTE ORDER NO. 65-517: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P. M. ON THE 14TH DAY OF JUNE, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by mmc
Proof read by H.B.

June 21, 1965

The Yolo County Board of Supervisors met this 21st day of June, 1965, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Maier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S- Transfers-1965

- 1 MINUTE ORDER NO. 65-518: AUDITOR'S TRANSFER OF FUNDS NOS. 888, 890, 902 THROUGH 905, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved.

- 2 MINUTE ORDER NO. 65-519: EXTRA HELP REQUEST NO. 65-58, FOR AUDITOR-CONTROLLER'S OFFICE, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION- Juvenile Hall-
Minute Orders & Resolutions.

- 3 MINUTE ORDER NO. 65-520: DAILY CHARGE FOR MINORS COMMITTED TO JUVENILE HALL, AS ESTABLISHED BY THE BOARD OF SUPERVISORS, SHALL BE \$8.00 PER DAY IN ACCORDANCE WITH A COPY OF LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- ROAD DEPT.-
Asphalt Bids.

- 4 MINUTE ORDER NO. 65-521: BIDS RECEIVED FROM SHELL, UNION, DOUGLAS AND AMERICAN BITUMULS & ASPHALT COMPANIES, TO SUPPLY YOLO COUNTY WITH ASPHALT, WERE OPENED AT 10:15 A. M. AND REFERRED TO THE PURCHASING AGENT TO CHECK THE BIDS AND RECOMMEND THE SUCCESSFUL BID FOR THE BOARD OF SUPERVISORS TO ACCEPT LATER IN THE SESSION.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENTS- Appeals

- 5 MINUTE ORDER NO. 65-522: MOTION MADE TO UPHOLD THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT MADE ON MARCH 16, 1965, ON APPLICATION FILED BY JAMES H. BEQUETTE, D. M. KINDOPP, M. D., AND ALBERT J. BEQUETTE, WAS WITHDRAWN AS THE APPLICANTS WITHDREW THEIR APPLICATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 21, 1965, AT 10:30 A. M. AFTER THE APPELLANT, APPLICANT AND BOARD OF ZONING ADJUSTMENT WAIVED RECEIPT OF NOTICE OF SAID ABOVE HEARING.

Supervisor McDermott moved to uphold the decision of the Yolo County Board of Zoning Adjustment, but withdrew the motion when the Applicants withdrew their application.

File:
ROADS-STATE-HIGHWAY-
Pedestrian Guard Crossing

- 6 MINUTE ORDER NO. 65-523: DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO WORK OUT THE DETAILS WITH THE CALIFORNIA HIGHWAY PATROL FOR A PEDESTRIAN GUARD CROSSING AT THE SCHOOL IN KNIGHTS LANDING, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- EL MACERO
Lighting Maintenance District
SUBDIVISIONS- El Macero Vista
Unit No. 1, Subdiv. 1030
LIGHTING DISTRICT- El Macero.
See:
RESOLUTION BOOK NO. 1

- 7 RESOLUTION NO. 65-122, FORMING THE EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
SUBDIVISIONS- EL MACERO UNIT
NO. 1- Maintenance District.
SUBDIVISIONS- El Macero Vista
Subdivision No. 1030
See:
RESOLUTION BOOK NO. 1

- 8 RESOLUTION NO. 65-123, ANNEXING TERRITORY (SUBDIVISION NO. 1030) TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- EL MACERO-
Sewer Maintenance District.
SUBDIVISIONS- El Macero
Vista - Subdivision No. 1030
See:
RESOLUTION BOOK NO. 1

- 9 RESOLUTION NO. 65-124, ANNEXING TERRITORY (SUBDIVISION NO. 1030) TO EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- ROAD DEPT.-
Asphalt Bids.

- 10 MINUTE ORDER NO. 65-524: BOARD OF SUPERVISORS ACCEPTED THE BID OF AMERICAN BITUMULS & ASPHALT CO., THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH ASPHALT IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District.
See:
RESOLUTION BOOK NO. 1

- 11 RESOLUTION NO. 65-125, ANNEXING LOTS 30 AND 35 OF YOLO IRRIGATED COLONIES, BROOKE REALTY COMPANY'S SUBDIVISION NO. 114 OF THE KEITHLY TRACT, TO STORM DRAIN MAINTENANCE DISTRICT NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-
LIGHTS-West Capitol Ave.
and Jefferson Blvd.
ROADS-STATE-HIGHWAYS-LIGHTS-
Merkley Blvd. and Jefferson
Blvd.
See:
RESOLUTION BOOK NO. 1

- 12 RESOLUTION NO. 65-126, REQUESTS STATE OF CALIFORNIA DIVISION OF HIGHWAYS TO MAINTAIN SIGNAL SYSTEMS AT WEST CAPITOL AVENUE AND JEFFERSON BLVD. AND AT MERKLEY BLVD. AND JEFFERSON BLVD. FOR AN ESTIMATED COST OF \$600.00, AND AUTHORIZED DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED \$800.00 FOR FISCAL YEAR 1965-66, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE-HIGHWAYS-
Lights- Third Street and
Fifth Street-Broderick
SEE:
RESOLUTION BOOK NO. 1
SEE:
AGREEMENT BOOK NO. 1

- 13 RESOLUTION NO. 65-127, AUTHORIZED CHAIRMAN TO EXECUTE AGREEMENT NO. 65-66 WITH STATE FOR INSTALLATION OF TRAFFIC CONTROL SIGNAL SYSTEMS AND HIGHWAY LIGHTS AT THIRD STREET AND FIFTH STREET, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
STREETS- West Sacramento
See:
ORDINANCE BOOK NO. 5

- 14 ORDINANCE NO. 529, ESTABLISHING VEHICLE LOAD LIMITS ON WILLOW, PROCTOR, EVERGREEN, AND ASH AVENUES, BUCKEYE, SYCAMORE, HEMLOCK, BALSAM AND POPLAR STREETS IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS -Macero Del
Norte- Subdivision 1034

- 15 MINUTE ORDER NO. 65-525: BOARD OF SUPERVISORS DENIED THE REQUEST OF JOHN B. SIMMONS FOR PAVING OF EL CEMONTE AND COWELL BOULEVARDS, AS STATED IN MINUTE ORDER NO. 65-396, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS WRITE A LETTER TO MR. SIMMONS THAT THE BOARD CANNOT FULFILL HIS REQUEST AT THIS TIME.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-
By Campbell- Minute
Orders & Resolutions.
See:
RESOLUTION BOOK NO. 1

- 16 RESOLUTION NO. 65-132A AMENDS MASTER PLAN OF THE DUNNIGAN AREA TO CHANGE LAND USE DESIGNATION OF THAT AREA LOCATED AT PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE NEAR INTERSECTION OF COUNTY ROADS 8 AND 89-B FROM AN AGRICULTURAL TO HIGHWAY SERVICE COMMERCIAL DESIGNATION, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING ON JUNE 21, 1965, AT 11:30 A. M. AND THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 17 MINUTE ORDER NO. 65-526: APPROVED THE APPLICATION, FILED BY J. LOVE COMPANY, INC., TO CHANGE THE ZONING FROM A-1 (Agricultural General) TO C-H (Highway Service Commercial) ZONE ON PROPERTY LOCATED AT THE NORTH EAST CORNER OF INTERSECTION OF COUNTY ROADS 8 AND 89-B IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AND THAT SAID CHANGE BE ADDED TO THE ZONING ORDINANCE TO BE APPROVED AT THE NEXT MEETING. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 21, 1965, AT 11:30 A. M. AND THERE WERE NO PROTESTS FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES- Stevens

- 18 MINUTE ORDER NO. 65-527: APPROVED PLANS AND SPECIFICATIONS FOR REMOVAL OF PORTION OF STEVENS BRIDGE ON COUNTY ROAD 94-B AT CACHE CREEK, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDER TWO TIMES FOR BIDS TO BE OPENED ON JULY 19, 1965 AT 11:00 A. M.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- Rancho
Macero- Subdivision 1045
See:
AGREEMENT BOOK NO. 1

- 19 AGREEMENT NO. 65-67, SUBDIVISION IMPROVEMENT AGREEMENT BETWEEN YOLO COUNTY AND WALKER AND DONANT BUILDERS, INC. WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
SUBDIVISION- Rancho
Macero- Subdivision-1045
See:
RESOLUTION BOOK NO. 1

- 20 RESOLUTION NO. 65-128, APPROVING SUBDIVISION NO. 1045 MAP AND ACCEPTING EASEMENTS AND RIGHT OF WAYS INDICATED ON SAID FINAL MAP, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- EL MACERO-
Lighting Maintenance Dist.
SUBDIVISIONS- Rancho Macero-
Subdivision No. 1045
See:
RESOLUTION BOOK NO. 1

- 21 RESOLUTION NO. 65-129, EXPRESSING BOARD OF SUPERVISORS' INTENTION TO ANNEX TERRITORY (SUBDIVISION NO. 1045) TO EL MACERO LIGHTING MAINTENANCE DISTRICT, AND SETS JULY 19, 1965, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- EL MACERO-
Sewer Maintenance District
SUBDIVISIONS- Rancho Macero-
Subdivision No. 1045
See:
RESOLUTION BOOK NO. 1

- 22 RESOLUTION NO. 65-130 EXPRESSING THE BOARD OF SUPERVISORS' INTENTION TO ANNEX TERRITORY (SUBDIVISION NO. 1045) TO EL MACERO SEWER MAINTENANCE DISTRICT, AND SETS JULY 19, 1965, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- EL MACERO-
Unit No. 1- Maintenance Dist.
SUBDIVISIONS- Rancho Macero-
Subdivision No. 1045
See:
RESOLUTION BOOK NO. 1

- 23 RESOLUTION NO. 65-131, EXPRESSING THE BOARD OF SUPERVISORS' INTENTION TO ANNEX TERRITORY (SUBDIVISION NO. 1045) TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, AND SETS JULY 19, 1965, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- Elkhorn
Village No. 10

- 24 MINUTE ORDER NO. 65-528: ACCEPTED ENDORSEMENT NO. 1 TO THE WESTERN CASUALTY AND SURETY COMPANY BOND NO. 313409 TO INCREASE THE STREET IMPROVEMENT BOND AN ADDITIONAL \$50,000.00, MAKING THE TOTAL OF SAID BOND \$200,000.00, FOR ELKHORN VILLAGE NO. 10, IN ACCORDANCE WITH MINUTE ORDER NO. 65-479.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Reciprocal Agreements
See:
AGREEMENT BOOK NO. 1

- 25 AGREEMENTS NO. 65-68 THROUGH 65-96, RECIPROCAL AGREEMENT WITH VARIOUS COUNTIES OF THE STATE OF CALIFORNIA, FOR EXPENSES OF MEDICAL CARE AND TREATMENT BETWEEN COUNTIES, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR- Claims-Approved

- 26 MINUTE ORDER NO. 65-529: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

TAX-COUNTY LOCAL SALES
& USE-Distribution Report

- 27 MINUTE ORDER NO. 65-530: CLERK'S REPORT OF RECEIPT OF \$32,849.50 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 2/5/65 TO 5/6/65 INCLUSIVE, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

PARADES- Policy & Permission

- 28 MINUTE ORDER NO. 65-531: GRANTED PERMISSION TO DENNIS FREITAS, TREASURER OF THE SAN PEDRO ANNUAL FESTIVAL, FOR A PARADE ON JUNE 27, 1965 COMMENCING AT 10:00 A. M. ALL IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

PROBATION -AGREEMENTS- with
State Youth Authority

See:

AGREEMENT BOOK NO. 1

- 29 AGREEMENT NO. 65-97, BETWEEN CALIFORNIA YOUTH AUTHORITY AND COUNTY OF YOLO FOR SAID YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

HOUSING AUTHORITY-COOPERATION
AGREEMENT-With Yolo County

See:

RESOLUTION BOOK NO. 1

- 30 RESOLUTION NO. 65-132, APPROVING AGREEMENT NO. 65-98, WHICH AMENDS THE COOPERATION AGREEMENT BETWEEN COUNTY OF YOLO AND YOLO COUNTY HOUSING AUTHORITY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

ORDINANCES

See:

ORDINANCE BOOK NO. 5

- 31 ORDINANCE NO. 514.6, AMENDING THE SALARY ORDINANCE FOR THE PARKS DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

EMPLOYEES -EXTRA HELP-
Approved.

- 32 MINUTE ORDER NO. 65-523: EXTRA HELP REQUEST NO. 65-59 AND NO. 65-60, FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JUNE 21, 1965

Entry
No.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.
AUDITOR- Minute Orders and
Resolutions.
ASSESSOR-Minute Orders and
Resolutions.
AGRICULTURE-Commissioner-
Minute Orders & Resolutions

- 33 MINUTE ORDER NO. 65-533: AUTHORIZED EMPLOYMENT OF WANDA HAAS AND GRACE O. HIDDLESON AT THE YOLO GENERAL HOSPITAL, RICHARD G. PAYNTON IN THE ASSESSOR'S OFFICE, AND WILLIAM HOWARD PERRY IN THE AGRICULTURE DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- WEST
PLAINFIELD -Appointments
and Oaths of Office

- 34 MINUTE ORDER NO. 65-534: GEORGE J. FLOYD WAS APPOINTED AS A MEMBER OF THE WEST PLAINFIELD COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE JUNE 21, 1965, TO SUCCEED WALTER G. JARRETT, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE- NEW III Vol 80
Old III-Vol 6-C
ROADS- U. S. No. 40- Inter-
state 80.

- 35 MINUTE ORDER NO. 65-535: YOLO COUNTY BOARD OF SUPERVISORS SUPPORT SACRAMENTO CITY-COUNTY CHAMBER OF COMMERCE LETTER OF JUNE 18, 1965, FILED WITH THE CLERK, TO RETAIN AND DESIGNATE THAT PORTION OF INTERSTATE 80 (U. S. 40) FROM WESTACRES ROAD IN WEST SACRAMENTO, YOLO COUNTY OVER THE TOWER BRIDGE TO 9TH STREET IN SACRAMENTO, CALIFORNIA, AS A CALIFORNIA STATE HIGHWAY AFTER COMPLETION OF THE NEW W-X STREET BRIDGE OVER THE SACRAMENTO RIVER IN 1966. CLERK WAS INSTRUCTED TO SEND LETTERS TO THOSE LISTED AT END OF SAID LETTER URGING THEM TO SUPPORT THIS REQUEST.
- Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- Land, Maps,
Manuals and Ordinances
LAND DEVELOPMENT -Policy

- 36 MINUTE ORDER NO. 65-536: BOARD OF SUPERVISORS SETS JULY 19, 1965, AT 2:00 P. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED LAND DEVELOPMENT ORDINANCE, AND INSTRUCTED THE CLERK TO PUBLISH THE REQUIRED NOTICE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:20 P. M. and reconvened)
(at 2:15 P. M. All members of the Board were present. Chair-)
(man Duncan presided at the meeting.)

File:
PURCHASING -Minute Orders
and Resolutions
PURCHASING- Multilith

- 37 MINUTE ORDER NO. 65-537: AUTHORIZED THE EMPLOYMENT OF WILLIAM F. MORROW AS A MULTILITH OPERATOR ON RANGE 13, STEP C, AT \$502.00 PER MONTH.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
Advisory Commission- Appoint-
ments and Oath of Office.

- 38 MINUTE ORDER NO. 65-538: ACCEPTED THE RESIGNATION OF HAROLD R. DOUGLASS AS A MEMBER OF THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE EFFECTIVE JUNE 21, 1965, AND APPOINTED THOMAS D. WILCOX, SEVENTH STREET, KNIGHTS LANDING, CALIFORNIA, EFFECTIVE JUNE 22, 1965, AS A MEMBER OF THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE TO SUCCEED MR. DOUGLASS, RESIGNED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JUNE 21, 1965
JUNE 28, 1965

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{ The Board of Supervisors recessed at 3:35 P. M. and reconvened }
 { at 3:45 P. M. All members of the Board of Supervisors were }
 { present. Chairman Duncan presided at the meeting. }

File:
 BUILDINGS-YOLO GENERAL
 HOSPITAL- Master Plan.

- 39 MINUTE ORDER NO. 65-539: AUTHORIZED GEORGE T. KERN, ARCHITECT, TO FOLLOW THROUGH ON SCHEME "D", AS ORALLY PRESENTED, IN ORDER TO PREPARE A PROPOSED MASTER PLAN FOR THE YOLO GENERAL HOSPITAL. NO COPIES OF SCHEME "D" WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 40 MINUTE ORDER NO. 65-540: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P. M. ON THE 21ST DAY OF JUNE, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
 CHAIRMAN, BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 CLERK OF BOARD OF SUPERVISORS

BY *Laurence P. Henigan*
 Deputy Clerk

Typed by mmc
 Proof read by H.B.

June 28, 1965

The Yolo County Board of Supervisors met this 28th Day of June, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
 AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-541: AUDITOR'S TRANSFER OF FUNDS NO. 934, 936 THROUGH 957, 969, 973 THROUGH 992, 994 THROUGH 1005, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 10:04 A.M.)

File:
 AUDITOR'S Transfers-1965

- 2 MINUTE ORDER NO. 65-542: AUDITOR'S TRANSFER OF FUNDS NO. 935, 968, 970 THROUGH 972, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 AUDITOR-CLAIMS- Approved
 SHERIFF-Minute Orders and
 Resolutions.

- 3 MINUTE ORDER NO. 65-543: AUDITOR-CONTROLLER WAS AUTHORIZED TO PAY A CLAIM IN AMOUNT OF \$171.84 TO CONTINENTAL COFFEE COMPANY, OUT OF THE SHERIFF'S BUDGET, FOR PRIOR YEAR INVOICES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ORDINANCES
 ZONING-REZONING-Hearings
 See:
 ORDINANCE BOOK NO. 5

- 4 ORDINANCE NO. 488.16, MAKING CERTAIN REZONING CHANGES IN THE DUNNIGAN AREA ZONING MAP, AS APPLIED FOR BY J. LOVE COMPANY, INC., WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TAX
COLLECTOR-Minute Orders
and Resolutions.
AUDITOR- Minute Orders
and Resolutions.

- 5 MINUTE ORDER NO. 65-544: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$82.52 TO FIDELITY DEPOSIT COMPANY, BOND MONEY PENDING IN THE UNAPPORTIONED FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR- CLAIMS- Approved.

- 6 MINUTE ORDER NO. 65-545: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Capital Needs
Study
See:
AGREEMENT BOOK NO. 1

- 7 AGREEMENT NO. 65-99, BETWEEN YOLO COUNTY AND LEO A. DALY COMPANY, WHEREBY SAID FIRM AGREES TO PERFORM CERTAIN SERVICES TO PROVIDE YOLO COUNTY WITH A LONG RANGE CAPITAL IMPROVEMENT PROGRAM FOR PUBLIC BUILDINGS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
BUILDING INSPECTION-
MOBILEHOMES & MOBILEHOME
PARKS- Regulations.
See:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 530, REPEALED ORDINANCE NO. 418 (PROVIDING FOR ADOPTION OF REQUIREMENTS FOR CONSTRUCTION AND OPERATION OF MOBILEHOME PARKS), WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING DEPARTMENT-
Inventory of County
Equipment

- 9 MINUTE ORDER NO. 65-546: AUTHORIZED THE PURCHASING AGENT TO TRANSFER CERTAIN ITEMS FROM ONE DEPARTMENT TO ANOTHER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 10 MINUTE ORDER NO. 65-547: ACCEPTED TWO ADMIRAL TABLE RADIOS, ONE ADMIRAL PORTABLE TELEVISION SET AND TWELVE FOLDING TABLES FROM THE YOLO COUNTY HOSPITAL AUXILIARY TO BE USED BY THE PATIENTS OF THE YOLO GENERAL HOSPITAL. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR THE GIFTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION -Juvenile Hall-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 65-548: AUTHORIZED THE PROBATION DEPARTMENT TO ACCEPT A DONATION OF \$50.00 FROM THE SUB DEB CLUB OF WOODLAND, CALIFORNIA, TO BE USED FOR GYMNASIUM EQUIPMENT FOR THE JUVENILE HALL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR THE GIFT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
AGRICULTURE-AGREEMENTS -
State Allotment on Salary
See:
AGREEMENT BOOK NO. 1

- 12 AGREEMENT NO. 65-100, BETWEEN THE STATE DIRECTOR OF AGRICULTURE AND YOLO COUNTY FOR STATE COMPENSATION OF SALARY FOR YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1965-1966, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Accounts- Defer Payment
HOSPITAL-YOLO GENERAL-Admin-
Accounts- Defer Payment-Out-
patient Clinic
HOSPITAL-YOLO GENERAL-Admin-
Accounts- Bad- Written-Off.

- 13 MINUTE ORDER NO. 65-549: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALING \$29,636.07, TO DEFER PAYMENT ON OUTPATIENT CLINIC VISITS OF CERTAIN ACCOUNTS TOTALING \$8,973.02 AND TO WRITE-OFF UNCOLLECTABLE BAD DEBTS TOTALING \$3,523.94 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
DISTRICT ATTORNEY- Minute
Orders & Resolutions

- 14 MINUTE ORDER NO. 65-550: AUTHORIZED THE RELEASE OF \$170.00 FROM THE YOLO COUNTY AUDITOR'S OFFICE IN ACCORDANCE WITH THE REQUEST FROM THE DISTRICT ATTORNEY FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
PROBATION-Work Experience
Program
EMPLOYEES- EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 65-551: AUTHORIZED THE PROBATION DEPARTMENT TO EMPLOY MISS MARILEE DAMSEN, RETROACTIVE FROM SEPTEMBER 10, 1964, TO JUNE 11, 1965, ON THE SCHOOL WORK EXPERIENCE PROGRAM IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved
LIBRARY-COUNTY- Minute Orders
& Resolutions.

- 16 MINUTE ORDER NO. 65-552: EXTRA HELP REQUEST NO. 65-61 THROUGH 65-65 FOR LIBRARY, HOSPITAL AND PROBATION DEPARTMENTS, AND EXTRA HELP REQUEST NO. 65-66, PERMANENT ON-CALL SUBSTITUTES LIST FOR THE BRANCH LIBRARY ASSISTANTS, WERE APPROVED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

(The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.)

File:
HEALTH -Minute Orders and
Resolutions.

- 17 MINUTE ORDER NO. 65-553: AUTHORIZED THE APPOINTMENT OF DONNA LEGG AS A SUPERVISING PUBLIC HEALTH NURSE, EFFECTIVE JULY 1, 1965, ON RANGE 16, STEP B, AT \$553.00 PER MONTH.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
 PLANNING-MASTER PLAN-By
 Campbell-Minute Orders and
 Resolutions.
 ZONING- REZONING-Hearings-
 1965
 See:
 RESOLUTION BOOK NO. 1

- 18 MINUTE ORDER NO. 65-554: APPROVED RESOLUTION NO. 65-133 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION WHICH AUTHORIZED CERTAIN CHANGES IN THE MASTER PLAN FOR THE ESPARTO AREA ZONING MAP, AS APPLIED FOR BY JAMES I. TADLOCK, AND APPROVED THE APPLICATION OF JAMES I. TADLOCK FOR A CHANGE OF ZONING FROM A-1 TO C-2 ON ONE PARCEL AND FROM A-1 TO R-1 ON THE SECOND PARCEL, SUBJECT TO THE CONDITION THAT A FINAL MAP OF THE PROPOSED SUBDIVISION FOR THE AREAS WILL BE RECORDED. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR SAID CHANGES, BUT IS TO HOLD IT FOR FINAL ACTION UNTIL AFTER THE FINAL MAP OR MAPS ARE RECORDED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 COMMUNICATIONS- Minute
 Orders and Resolutions.

- 19 MINUTE ORDER NO. 65-555: AUTHORIZED THE COMMUNICATIONS DEPARTMENT TO CHANGE THE COMMUNICATIONS RATE FROM \$6.00 TO \$7.00 PER HOUR FOR MAINTENANCE AND REPAIR OF SPECIAL DISTRICTS COMMUNICATIONS EQUIPMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 PLANNING-COMMISSION-
 Appointments and Oaths
 of Office.

- 20 MINUTE ORDER NO. 65-556: ACCEPTED THE RESIGNATION OF L.T. SUBER AS THE SIXTH MEMBER OF THE PLANNING COMMISSION OF YOLO COUNTY, EFFECTIVE JUNE 28, 1965. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BUILDINGS- County Jail
 and Prison Farm
 See:
 AGREEMENT BOOK NO. 1

- 21 AGREEMENT NO. 65-101, BETWEEN YOLO COUNTY AND WALTER LAMPINEN, WOODLAND, CALIFORNIA, WHEREBY MR. LAMPINEN AGREES TO PERFORM CERTAIN CONSTRUCTURAL SERVICES FOR THE KITCHEN ADDITION TO THE YOLO COUNTY PRISON FARM BUILDING, WAS APPROVED SUBJECT TO THE CONTRACTOR FILING THE REQUIRED BONDS, AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN SAID AGREEMENT AFTER THE BONDS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICTS-No. 104-
 Coca-Cola Industrial Tract

- 22 MINUTE ORDER NO. 65-557: BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY, AND A. TEICHERT & SON, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, WERE OPENED AT 11:00 A.M. ON JUNE 28, 1965, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

File:
 PUBLIC WORKS-ENGINEER-
 Minute Orders & Resolutions

- 23 MINUTE ORDER NO. 65-558: AUTHORIZED THAT JOSEPH C. GARCIA, JR., JUNIOR CIVIL ENGINEER IN THE DEPARTMENT OF PUBLIC WORKS, BE ADVANCED FROM RANGE 17, STEP B, TO RANGE 17, STEP C. \$610.00 PER MONTH, EFFECTIVE JULY 1, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 30-B

- 24 MINUTE ORDER NO. 65-559: ONE BID RECEIVED FROM A. TEICHERT AND SON, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS ON COUNTY ROAD 30-B EXTENSION, WAS OPENED AT 11:30 A.M. ON JUNE 28, 1965, AND WAS ACCEPTED AS THE SUCCESSFUL BID WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ASSESSMENT DISTRICTS-No. 104-
Coca-Cola Industrial Tract
See:
RESOLUTION BOOK NO. 1

- 25 RESOLUTION NO. 65-134, AWARDED BID TO A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 104, COCA-COLA INDUSTRIAL TRACT, AND AUTHORIZED THE PUBLICATION OF NOTICE OF AWARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ORDINANCES
PARKING- Regulations &
Resolutions.
See:
ORDINANCE BOOK NO. 5

- 26 ORDINANCE NO. 531, PERMITTING ANGLE PARKING ON CERTAIN COUNTY ROADS IN BRODERICK AND KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
SUBDIVISIONS- EL MACERO-
Unit No. 1- Maintenance
District.
SUBDIVISIONS- El Macero
Vista- Subdivision No. 1030
See:
AGREEMENT BOOK NO. 1

- 27 AGREEMENT NO. 65-102, AN ELECTRIC SERVICE CONTRACT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR EL MACERO VISTA PUMPING PLANT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ROADS- COUNTY-No. 116

- 28 MINUTE ORDER NO. 65-561: APPROVED PLANS AND SPECIFICATIONS FOR COUNTY ROAD NO. 116 EXTENSION IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, AND AUTHORIZED THE CLERK TO PUBLISH THE NOTICE TO CONTRACTORS TWICE FOR BIDS TO BE OPENED AT 11:00 A.M. ON JULY 19, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
ROADS- Abandonment
ROADS- COUNTY-No. 21-A
ROADS- STATE-Hwy 16

- 29 MINUTE ORDER NO. 65-562: ADVISES SHELFORD WYATT, ESPARTO, CALIFORNIA, THAT HIS REQUEST FOR THE COUNTY TO ABANDON CERTAIN PORTION OF ITS HIGHWAY EASEMENT AT NORTHWEST CORNER OF COUNTY ROAD 21-A AND STATE HIGHWAY NO. 16, WILL PROCEED, SUBJECT TO THE COUNTY RECEIVING A HIGHWAY EASEMENT DEED FOR WIDENING COUNTY ROAD 21-A AND STATE HIGHWAY 16 IN EXCHANGE FOR SAID ABOVE AREA AS DETAILED IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
AUDITOR'S- Transfers-1965

- 30 MINUTE ORDER NO. 65-560: AUDITOR'S TRANSFER OF FUNDS NO. 1006 AND NO. 1007, FOR THE DISTRICT ATTORNEY AND COUNTY COUNSEL OFFICES, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
AUDITOR'S- Transfers-1965
JUSTICE COURTS- Davis

- 31 MINUTE ORDER NO. 65-563: AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER \$7.00 FROM THE COUNTY GENERAL FUND TO CORRECT A SHORTAGE IN THE CLEARING ACCOUNT OF THE DAVIS JUSTICE COURT FOR THE PERIOD FROM JULY 1, 1964, TO AND INCLUDING MAY 31, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes.

- 32 MINUTE ORDER NO. 65-564: BOARD OF SUPERVISORS MINUTES FOR JUNE 7, 14 AND 21, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CHANGE IN MINUTE ORDER NO. 65-477, TO CORRECT A TYPING ERROR, TO READ OFFER INSTEAD OF OFFICER.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 33 MINUTE ORDER NO. 65-565: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 28th DAY OF JUNE, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy

Typed by pel
Proof Read by pel

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July 6, 1965

The Yolo County Board of Supervisors met this 6th day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

{ The Board of Supervisors recessed at 10:01 A.M. to sit as a Board of
{ Equalization, and reconvened at 10:11 A.M. All members of the Board
{ were present. Chairman Duncan presided at the meeting. }

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Med.-
Minute Orders & Resolutions.

- 1 MINUTE ORDER NO. 65-566: AUTHORIZED AN ORDINANCE TO BE PREPARED TO AMEND THE SALARY ORDINANCE FOR THE HOSPITAL TO INCLUDE AN ADDITIONAL STAFF PHYSICIAN, AND AUTHORIZED THE RECRUITMENT FOR SAID POSITION.

Entry No.

(The Board of Supervisors recessed at 10:20 A.M. to sit as a Board of)
 (Equalization, and reconvened at 10:25 A.M. All members of the Board)
 (of Supervisors were present. Chairman Duncan presided at the meeting.)

File:
 CEMETERY DISTRICTS-
 Woodland.
 SEE:
 RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 65-144, VALIDATING THE PROCEEDINGS AND CALLING AN ELECTION ON PETITION TO FORM WOODLAND CEMETERY DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-EL MACERO-Unit
 No. 1- Maintenance District.
 SUBDIVISIONS-Macero del Norte-
 Subdivision No. 1034
 SEE:
 RESOLUTION BOOK NO. 2

- 3 MINUTE ORDER NO. 65-567: APPROVED RESOLUTION NO. 65-135 RESCHEDULING THE PUBLIC HEARING TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION. PUBLIC HEARING ON THE MATTER SCHEDULED FOR JULY 6, 1965, AT 10:00 A.M. WAS NOT HELD AS NOTICE OF SAID HEARING WAS NOT RECEIVED BY THE CLERK IN TIME FOR PUBLISHING.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-EL MACERO-
 Lighting Maintenance Dist.
 SUBDIVISIONS-Macero del Norte-
 Subdivision No. 1034
 SEE:
 RESOLUTION BOOK NO. 2

- 4 MINUTE ORDER NO. 65-568: APPROVED RESOLUTION NO. 65-136 RESCHEDULING PUBLIC HEARING TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO LIGHTING MAINTENANCE DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION. PUBLIC HEARING ON THE MATTER SCHEDULED FOR JULY 6, 1965, AT 10:00 A.M. WAS NOT HELD AS NOTICE OF SAID HEARING WAS NOT RECEIVED BY THE CLERK IN TIME FOR PUBLISHING.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-EL MACERO-
 Sewer Maintenance District.
 SUBDIVISIONS-Macero del Norte-
 Subdivision No. 1034
 SEE:
 RESOLUTION BOOK NO. 2

- 5 MINUTE ORDER NO. 65-569: APPROVED RESOLUTION NO. 65-137 RESCHEDULING PUBLIC HEARING TO ANNEX SUBDIVISION NO. 1034 TO EL MACERO SEWER MAINTENANCE DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION. PUBLIC HEARING ON THE MATTER SCHEDULED FOR JULY 6, 1965, AT 10:00 A.M. WAS NOT HELD AS NOTICE OF SAID HEARING WAS NOT RECEIVED BY THE CLERK IN TIME FOR PUBLISHING.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
PARKING-Regulations and
Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 6 RESOLUTION NO. 65-138, RESTRICTING PARKING ON THE SOUTHSIDE OF STATE HIGHWAY 16 BETWEEN THIRD STREET AND A POINT 175 FEET WEST OF THIRD STREET, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED. AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District
SEE:
AGREEMENT BOOK NO. 2

- 7 AGREEMENTS NO. 65-103 THROUGH NO. 65-106, RIGHT OF WAY CONTRACTS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 8 MINUTE ORDER NO. 65-570: AUDITOR'S TRANSFER OF FUNDS NO. 1018, 1019, 1026, 1028, 1053, 1054, 1062 AND 1063, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-County Jail and
Prison Farm
CITIES-WOODLAND Minute Orders
and Correspondence

- 9 MINUTE ORDER NO. 65-571: APPROVED NOTICE OF INTENTION TO PURCHASE REAL PROPERTY FROM THE CITY OF WOODLAND, NOW LEASED BY THE COUNTY AND KNOWN AS THE PRISON FARM, IN ACCORDANCE WITH SAID NOTICE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 32-
Russell Boulevard
SEE:
RESOLUTION BOOK NO. 2

- 10 RESOLUTION NO. 65-139, REQUESTING THE BOARD OF REGENTS OF THE UNIVERSITY OF CALIFORNIA TO PARTICIPATE IN THE COST OF WIDENING AND RECONSTRUCTING RUSSELL BOULEVARD BETWEEN STATE ROUTE 113 (U.S. 99W) AND "A" STREET, CITY OF DAVIS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Narcotics Purchase.

- 11 MINUTE ORDER NO. 65-572: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.

- 12 MINUTE ORDER NO. 65-573: BIDS RECEIVED FROM STOCKTON CONSTRUCTION COMPANY, A. TEICHERT & SON, INC., CHARLES J. DORFMAN, AND LENTZ CONSTRUCTION COMPANY, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 105 EL MACERO DRAINAGE DISTRICT, WERE OPENED AT 11:00 A.M. ON JULY 6, 1965, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE SESSION.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
and Resolutions.

- 13 MINUTE ORDER NO. 65-574: AUTHORIZED THE CLERK TO DESIGNATE THE RESOLUTION TO AMEND THE MASTER PLAN FOR THE DUNNIGAN AREA AS RESOLUTION NO. 65-132-A, DUE TO DUPLICATION IN NUMBERS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

- 14 MINUTE ORDER NO. 65-575: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 15 MINUTE ORDER NO. 65-576: BOARD OF SUPERVISORS SETS JULY 26, 1965, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON APPLICATIONS FOR CHANGES OF ZONING FROM FRED H. POPE, JR., MRS. HERBERT SCHULER, SR., AND A. J. OWENS, IN ACCORDANCE WITH THE DOCUMENTS FROM THE PLANNING DEPARTMENT FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 16 MINUTE ORDER NO. 65-577: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE, FOR ADOPTION, TO CLASSIFY PARCEL NO. 2 OF WEST DAVIS DEVELOPMENT COMPANY AS AN R-2 ZONE IN ACCORDANCE WITH THE RECOMMENDATION FROM THE PLANNING COMMISSION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning

- 17 MINUTE ORDER NO. 65-578: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE, TO BE ADOPTED BY THE BOARD OF SUPERVISORS, TO CHANGE THE ZONING ON THAT AREA, DETAILED IN APPLICATION FILED BY LAVERNE A. OESTE ON MARCH 2, 1965, WITH THE PLANNING COMMISSION, SO THAT THE NORTH HALF OF SAID SECTION BE CLASSIFIED A-E AND THE SOUTH HALF OF THE SECTION A-1, IN ACCORDANCE WITH THE BOARD OF SUPERVISORS RECOMMENDATION TO THE PLANNING COMMISSION STATED IN MINUTE ORDER NO. 65-478, AND OVERRULES THE PLANNING COMMISSION'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Wording
changed
by
Min. Ord.
65-601

Entry
No.

File:
BRIDGES-W-X Street Bridge
Over Sacramento River

18

MINUTE ORDER NO. 65-579: YOLO COUNTY BOARD OF SUPERVISORS ENDORSE THE NAMING OF THE W-X STREET BRIDGE AS THE PIONEER MEMORIAL BRIDGE IN SUPPORT OF THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1 Maintenance
District.
SUBDIVISIONS-El Macero
Vista-Subdivision No. 1030.

19

MINUTE ORDER NO. 65-580: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR IN RESOLUTION NO. 65-123, PARAGRAPH 2, TO READ JUNE 21, 1965, INSTEAD OF JULY 6, 1965, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
STREETS-West Sacramento

20

MINUTE ORDER NO. 65-581: AUTHORIZED THE CLERK TO CORRECT TYPOGRAPHICAL ERRORS IN ORDINANCE NO. 529, SECTION NO. 3 TO READ PHRASE INSTEAD OF PHASE IN THREE PLACES, AFFECT INSTEAD OF EFFECT, AND SECTION NO. 4 TO READ JULY FOR THE EFFECTIVE DATE INSTEAD OF JUNE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTIONS ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
AGREEMENTS-State Aid.
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

21

RESOLUTION NO. 65-140, AUTHORIZED AND DESIGNATED WM. E. DUNCAN AS THE REPRESENTATIVE OF YOLO COUNTY TO SIGN AND PRESENT AN APPLICATION TO THE DEPARTMENT OF VETERAN AFFAIRS, FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT TO BE DESIGNATED AS AGREEMENT NO. 65-107 WITH THE VETERAN AFFAIRS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-
Applicants

22

MINUTE ORDER NO. 65-582: RENEWAL APPLICATION FROM ALVA F. RICH FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 600 1/2 FOURTH STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad-Compromise.

- 23 MINUTE ORDER NO. 65-583: BOARD OF SUPERVISORS ACCEPTED THE COMPROMISES AND SETTLED THE YOLO GENERAL HOSPITAL ACCOUNTS OF ANSEIMO RUBIO, MICHAEL CLARK AND WAYNE FULLERTON IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 24 MINUTE ORDER NO. 65-584: BOARD OF SUPERVISORS MINUTES FOR JUNE 28, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS.-TAX COLLECTOR-
TREASURER-Investments
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-141, AND RESOLUTION NO. 65-142, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO REINVEST \$701,000.00 AND \$200,000.00 U. S. TREASURY NOTES IN AUTHORIZED DEPOSITORIES, WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:40 A.M. }
{ All members of the Board of Supervisors were present. Chairman Duncan }
{ presided at the meeting. }

File:
ASSESSMENT DISTRICT-
No. 105-El Macero
Drainage District.
SEE:
RESOLUTION BOOK NO. 2

- 26 RESOLUTION NO. 65-143: AWARDED THE CONTRACT TO A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, AND REJECTING ALL OTHER BIDS OR PROPOSALS, TO PERFORM CERTAIN WORK IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 27 MINUTE ORDER NO. 65-585: MRS. RUTH MAY WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE JULY 9, 1965, AND EXTENDING THROUGH AUGUST TO SEPTEMBER 1, 1965, IN ACCORDANCE WITH THE REQUEST FROM THE COUNTY LIBRARIAN FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
EMPLOYEES-EXTRA HELP-
Approved.
LIBRARY-Minute Orders
and Resolutions.

- 28 MINUTE ORDER NO. 65-586: EXTRA HELP REQUESTS NO. 65-67 THROUGH NO. 65-71 FOR SHERIFF, LIBRARY, HOSPITAL, TREASURER-TAX COLLECTOR AND WINTERS JUSTICE COURT DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings-1965

- 29 MINUTE ORDER NO. 65-587: AUTHORIZED THE COUNTY EXECUTIVE TO REQUEST A WEEK EXTENSION OF TIME FROM THE STATE BOARD OF EQUALIZATION FOR THE YOLO COUNTY BOARD OF EQUALIZATION TO COMPLETE ITS HEARINGS ON JULY 26, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 30 MINUTE ORDER NO. 65-588: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 6TH DAY OF JULY, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

Pete E. Lucas
Deputy

Typed by tc
Proof read by

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July 12, 1965

The Yolo County Board of Supervisors met this 12th day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Conner was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees

- 1 MINUTE ORDER NO. 65-589: APPOINTED SUPERVISOR STEPHENS TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan. Noes: None. Absent: Conner. Abstaining: Stephens.

Entry No

File:
PLANNING-DIRECTOR-Petty
Cash Funds.

- 2 MINUTE ORDER NO. 65-590: AUTHORIZED THE PLANNING DEPARTMENT TO ESTABLISH A PETTY CASH FUND IN THE AMOUNT OF \$25.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-591: AUDITOR'S TRANSFER OF FUNDS NO. 1056, 1059, 1066, AND 1067, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
AUDITOR'S-TRANSFERS-1965

- 4 MINUTE ORDER NO. 65-592: AUDITOR'S TRANSFER OF FUNDS NO. 1057 AND 1065, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

- 5 MINUTE ORDER NO. 65-593: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
PROBATION-Juvenile Hall-
Minute Orders & Resolutions.
PURCHASING-Minute Orders
& Resolutions.

- 6 MINUTE ORDER NO. 65-594: AUTHORIZED THE PURCHASING AGENT TO MAKE AN EMERGENCY PURCHASE OF A WASHING MACHINE FOR JUVENILE HALL FOR A COST OF APPROXIMATELY \$180.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ORDINANCES
SALARY-Ordinance-County
SEE:
ORDINANCE BOOK NO. 5

- 7 ORDINANCE NO. 514 7, AMENDING SALARY ORDINANCE FOR THE YOLO GENERAL HOSPITAL TO ADD A FOURTH POSITION FOR STAFF PHYSICIAN GRADE II OR I, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

JULY 12, 1965

Entry
NoFile:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 65-595: AUTHORIZED YOLO COUNTY'S WEIGHTS AND MEASURES TRUCK TO BE USED BY LAKE COUNTY ON JULY 22 AND 23, 1965, AND BE COVERED UNDER LAKE COUNTY'S INSURANCE FOR THAT PERIOD IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
FOUTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 65-596: THE YOLO COUNTY BOARD OF SUPERVISORS APPROVED THE PURCHASE OF A TRAILER HOUSE FOR FOUTS SPRINGS BOYS' CAMP.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 10 MINUTE ORDER NO. 65-597: EXTRA HELP REQUESTS NO. 65-72 THROUGH NO. 65-74 FOR COUNTY COUNSEL, HOSPITAL AND PURCHASING DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
WELFARE-Minute Orders
& Resolutions.

- 11 MINUTE ORDER NO. 65-598: AUTHORIZED THE EMPLOYMENT OF JOY ANN GIDLOF AS A SOCIAL WORKER GRADE II ON RANGE 12, STEP D, \$502.00 PER MONTH, EFFECTIVE JULY 19, 1965, IN ACCORDANCE WITH THE LETTER FROM THE WELFARE DIRECTOR FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
HEALTH-Minute Orders
& Resolutions.

- 12 MINUTE ORDER NO. 65-599: AUTHORIZED THE APPOINTMENT OF MISS PHYLLIS COHN AS NURSING DIRECTOR EFFECTIVE JULY 12, 1965, ON RANGE 17, STEP C, AT \$610.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ORDINANCES
BOARD OF SUPERVISORS-
Supervisory Districts.
SEE:
ORDINANCE BOOK NO. 5

- 13 ORDINANCE NO. 532, REDISTRICTING THE SUPERVISORIAL DISTRICTS OF YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

Entry No

File:
TREAS.-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965

- 14 MINUTE ORDER NO. 65-600: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 15 MINUTE ORDER NO. 65-601: BOARD OF SUPERVISORS MINUTES FOR JULY 6, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CHANGE IN WORDING IN MINUTE ORDER NO. 65-578 TO READ "NORTHERN HALF" AND SOUTHERN HALF" INSTEAD OF UPPER HALF AND LOWER HALF.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer

- 16 MINUTE ORDER NO. 65-602: MOTION MADE FOR YOLO COUNTY TO HELP DEFRAY SOME OF THE EXPENSE OF THE MADISON SEWER ASSESSMENT DISTRICT, UNDER THE STREETS AND HIGHWAYS OODE SECTION 5125, FOR APPROXIMATELY TEN (10) PER CENT, WAS LOST DUE TO A TIE VOTE.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was lost due to a tie vote as follows:

Ayes: McDermott, Stephens. Noes: Combs, Duncan. Absent: Conner.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 65-145, ADOPTING THE PREVAILING WAGE SCALE FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
SEE:
RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 65-146, OVERRULING PROTESTS AND ORDERING WORK TO BE PERFORMED IN ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT, AND SETS AUGUST 9, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SAID WORK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 12, 1965, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-147, RESCINDING RESOLUTIONS NO. 64-83, NO. 64-84, NO. 65-68, NO. 65-69 AND NO. 65-70, FOR ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

JULY 12, 1965

Entry No Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-WASHINGTON-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

20 RESOLUTION NO. 65-148, REORGANIZING THE WASHINGTON FIRE PROTECTION DISTRICT OF YOLO COUNTY UNDER PART 2.7, DIVISION 12, OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Duncan. Noes: Stephens. Absent: Conner.

File:
SUBDIVISIONS-Comstock
Public Golf Course-
Subdivision No. 1002

21 RESOLUTION NO. 65-149, APPROVED MAP FOR SUBDIVISION NO. 1002 BUT DOES NOT ACCEPT THE EASEMENTS AND RIGHT OF WAYS PROVIDED IN SAID MAP, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICT-
No. 105-El Macero Drainage
District.
SEE:
AGREEMENT BOOK NO. 2

22 AGREEMENT NO. 65-107-A, A RIGHT OF WAY CONTRACT FOR DRAINAGE DITCH WITH FREDERICK A. AND MARGARET H. BROOKS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 2

23 RESOLUTION NO. 65-150, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO COMMENCE CONDEMNATION OF CERTAIN PROPERTIES NEEDED FOR THE ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1 Maintenance Dist.
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District.
SUBDIVISIONS-Sub. No. 1046
SEE:
AGREEMENT BOOK NO. 2

24 MINUTE ORDER NO. 65-603: APPROVED AGREEMENTS NO. 65-108 AND NO. 65-109, ALLOWING THE DEVELOPMENT KNOWN AS THE VOYAGER INN TO BE FURNISHED WATER BY YOLO COUNTY THROUGH THE EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, AND TO BE CONNECTED TO THE EL MACERO SEWER MAINTENANCE DISTRICT FOR A CERTAIN FEE, WITH A CONDITION THAT PROCEDURE NECESSARY FOR RECORDING SUBDIVISION NO. 1046 MAP AND ANNEXATION TO SAID DISTRICT BE COMPLETED BY OCTOBER 31, 1965, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Adjournment

25 MINUTE ORDER NO. 65-604: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:18 P.M. ON THE 12TH DAY OF JULY, 1965, IN MEMORY OF GEORGE H. HOLMES, A PROMINENT CITIZEN OF EASTERN YOLO COUNTY, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Duncan. Noes: None. Absent: Conner.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy

Typed by tc
Proof read by

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July 19, 1965

The Yolo County Board of Supervisors met this 19th day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
BUDGET-HEARINGS-1965-66

1 MINUTE ORDER NO. 65-605: BOARD OF SUPERVISORS ACCEPTED PROPOSED 1965-66 BUDGET FOR YOLO COUNTY AND SPECIAL DISTRICTS OF YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

2 MINUTE ORDER NO. 65-606: AUDITOR'S TRANSFER OF FUNDS NO. 20, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 65-607: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

JULY 19, 1965

Entry
No.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
RESOLUTION BOOK NO. 2

4

MINUTE ORDER NO. 65-608: AUTHORIZED THE CLERK TO DESIGNATE RIGHT OF WAY CONTRACT WITH FREDERICK A. AND MARGARET H. BROOKS FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AS AGREEMENT NO. 65-107-A DUE TO DUPLICATION IN NUMBERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
BOARD OF SUPERVISORS-
Supervisory Districts
SEE:
ORDINANCE BOOK NO. 5

5

MINUTE ORDER NO. 65-609: AUTHORIZED THE CLERK TO DESIGNATE THE ORDINANCE REDISTRICTING THE SUPERVISORIAL DISTRICTS OF YOLO COUNTY WHICH WAS PASSED AND ADOPTED ON JULY 12, 1965, AS NO. 532, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
ZONING-Rezoning-Hearings
SEE:
ORDINANCE BOOK NO. 5

6

ORDINANCE NO. 488.17, AMENDING ZONING ORDINANCE NO. 488, SECTION 4.03.3 WHICH IS ZONING MAP NO. 4.03.3, DAVIS EAST AREA ZONING MAP, IN ACCORDANCE WITH MINUTE ORDER NO. 65-506 AND NO. 65-577, FOR WEST DAVIS DEVELOPMENT COMPANY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
& FLOOD CONTROL-Public Law
No. 566
SEE:
AGREEMENT BOOK NO. 2

7

AGREEMENT NO. 65-110, BETWEEN YOLO COUNTY AND CITY OF DAVIS IN REGARDS TO PREPARATION OF A DRAINAGE WORK PLAN UNDER THE PROVISIONS OF PUBLIC LAW 566, THE WATERSHED PROTECTION AND FLOOD PREVENTION ACT, AS AMENDED, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute
Orders & Resolutions.
DRAINAGE-Miscellaneous

8

MINUTE ORDER NO. 65-610: LETTER FROM CITY OF WOODLAND, DATED JULY 14, 1965, REGARDING THEIR INTENTION TO PURCHASE FROM YOLO COUNTY CERTAIN EASEMENT FOR STORM AND SANITARY SEWER TO BE INSTALLED SOUTH FROM KENTUCKY AVENUE ALONG THE ALIGNMENT OF COUNTY ROAD 98B, WAS REFERRED TO THE COUNTY COUNSEL AND DIRECTOR OF PUBLIC WORKS TO STUDY AND MAKE RECOMMENDATIONS TO THE BOARD.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Defer Payments
HOSPITAL-YOLO GENERAL-Admin.-
Outpatient Clinic

- 9 MINUTE ORDER NO. 65-611: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALING \$22,540.15, AND TO DEFER PAYMENT ON CERTAIN OUTPATIENT CLINIC ACCOUNTS TOTALING \$9,666.76 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
DISCRIMINATION- Policy

- 10 MINUTE ORDER NO. 65-612: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A FORM ENTITLED "ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964" FOR ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File: PW-13
BRIDGES-Freeport
ROADS- County- No. 139
CIVIL DEFENSE-DISASTER-
Application Flood Relief
Fund.
SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 65-151, AUTHORIZING APPLICATION TO BE MADE FOR STATE AID UNDER THE EMERGENCY FLOOD RELIEF LAW, SECTIONS 54150-54164 OF THE GOVERNMENT CODE, FOR FREEPORT BRIDGE AND COUNTY ROAD NO. 139, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES-Stevens
ROADS-COUNTY-No. 94B

- 12 MINUTE ORDER NO. 65-613: THE BOARD OF SUPERVISORS HAVING OPENED FOUR BIDS AT 11:00 A.M. ON JULY 19, 1965, AND AFTER DUE CONSIDERATION ACCEPTED THE BID OF BARTON CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN WORK IN REMOVING A PORTION OF THE STEVENS BRIDGE LOCATED ON COUNTY ROAD 94B, IN ACCORDANCE WITH THE NOTICE TO BIDDERS AND BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 116

- 13 MINUTE ORDER NO. 65-614: THE BID OF A. TEICHERT & SON, INC., BEING THE ONLY BID RECEIVED AND OPENED, TO PERFORM CERTAIN WORK TO RELOCATE COUNTY ROAD NO. 116 IN VICINITY OF KNIGHTS LANDING, CALIFORNIA, WAS REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 65-615: EXTRA HELP REQUESTS NO. 65-75 THROUGH NO. 65-77 FOR BUILDING INSPECTION, HOSPITAL AND COMMUNICATIONS DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
HOSPITAL-YOLO GENERAL-Admin.-
Medical Records Librarian.

- 15 MINUTE ORDER NO. 65-616: BOARD OF SUPERVISORS APPOINTED MARY DELANEY AS MEDICAL RECORDS LIBRARIAN AT THE YOLO GENERAL HOSPITAL EFFECTIVE AUGUST 1, 1965, ON RANGE 13, STEP C, \$502.00 PER MONTH IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1 Maintenance Dist.
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District
SUBDIVISIONS-EL MACERO-
Lighting Maintenance Dist.
SUBDIVISIONS-Rancho Macero
Subdivision No. 1045

- 16 MINUTE ORDER NO. 65-617: PUBLIC HEARING TO ANNEX SUBDIVISION NO. 1045 TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, TO EL MACERO SEWER MAINTENANCE DISTRICT, AND EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS HELD AND THERE BEING NO PROTESTS THE HEARING WAS CLOSED, BUT FINAL ACTION WAS DELAYED UNTIL FINAL DECISION OF THE LOCAL AGENCY FORMATION COMMISSION IS RECEIVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1-Maintenance
District.
SUBDIVISIONS- Macero Del
Norte- Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 65-152, ANNEXING SUBDIVISION NO. 1034 TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 19, 1965, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Sewer Maintenance District.
SUBDIVISIONS-Macero Del
Norte-Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 65-153, ANNEXING SUBDIVISION NO. 1034 TO EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 19, 1965, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Lighting Maintenance District.
SUBDIVISIONS-Macero Del Norte-
Subdivision No. 1034
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-154, ANNEXING SUBDIVISION NO. 1034 TO EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 19, 1965, AT 11:30 A.M. NO PROTESTS WERE FILED.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 20 MINUTE ORDER NO. 65-618: BOARD OF SUPERVISORS MINUTES FOR JULY 12, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:10 P.M.)
(All members of the Board of Supervisors were present. Chairman Duncan)
(presided at the meeting.)

File:
SUBDIVISIONS-Land, Map,
Rules, Manuals and Ordinances.
LAND DEVELOPMENT- Policy

- 21 MINUTE ORDER NO. 65-619: PUBLIC HEARING WAS HELD ON PROPOSED LAND DEVELOPMENT ORDINANCE ON JULY 19, 1965, COMMENCING AT 2:10 P.M. AND AFTER CONSIDERATION OF THE MATTER THE HEARING WAS CLOSED WITH A RECOMMENDATION TO ALL THOSE WHO HAD PROTESTS TO SUBMIT THEM IN WRITING AND FILE THEM WITH THE CLERK OF THE BOARD OF SUPERVISORS BEFORE AUGUST 16, 1965. SAID PROTESTS WILL BE CONSIDERED AT A JOINT STUDY SESSION BETWEEN THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION ON SEPTEMBER 2, 1965, AT 7:30 P.M.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 22 MINUTE ORDER NO. 65-620: REQUEST FROM SUPERVISOR STEPHENS, FOR PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM AUGUST 3, 1965, TO SEPTEMBER 27, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: None. Abstaining: Stephens

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 65-621: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 19TH DAY OF JULY, 1965, UNTIL JULY 20, 1965, AT 10:00 A.M., WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

EYP *Deputy Clerk*
Deputy Clerk

Typed by tc
Proof read by

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Entry
No.

July 20, 1965

The Yolo County Board of Supervisors met this 20th day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent.

County Executive Meier was present. Chairman Duncan presided at the meeting.

{ The Board of Supervisors recessed at 10:06 A.M. to sit as a Board of }
{ Equalization. The Board reconvened at 11:20 A.M. to study the Yolo }
{ County Proposed Budget for 1965-1966. All members of the Board of }
{ Supervisors were present. Chairman Duncan presided at the meeting. }

{ The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:35 }
{ P.M. to study the Yolo County Proposed Budget for 1965-1966. All }
{ members of the Board were present. Chairman Duncan presided at the }
{ meeting. }

File:
ORDINANCES
BOARD OF SUPERVISORS-
Supervisory Districts.
SEE:
ORDINANCE BOOK NO. 5

- 1 MINUTE ORDER NO. 65-622: AUTHORIZED THE CLERK TO CORRECT TYPOGRAPHICAL ERRORS IN ORDINANCE NO. 532 PAGES 1 AND 5 TO READ RANGE 3 EAST; INSTEAD OF RANGE 3; AND PAGES 3 AND 5 TO READ MITCHELL INSTEAD OF MITCHEL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTIONS ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1965-66

- 2 MINUTE ORDER NO. 65-623: AUTHORIZED DELETION OF ONE POSITION OF PUBLIC HEALTH SOCIAL WORKER I FROM THE COUNTY HEALTH DEPARTMENT'S PROPOSED BUDGET FOR 1965-1966 AND APPROVED AN ADDITION OF \$350.00 TO FIXED ASSETS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner. Noes: McDermott, Duncan. Absent: None.

{ The Board of Supervisors recessed at 4:26 P.M. and reconvened at 4:35 P.M. }
{ All members of the Board were present. Chairman Duncan presided at the }
{ meeting. }

File:
ROADS-COUNTY-No. 30-B
SEE:
AGREEMENT BOOK NO. 2

- 3 AGREEMENT NO. 65-111, BETWEEN YOLO COUNTY AND A. TEICHERT AND SON, INC., WHEREBY A. TEICHERT AND SON, INC., AGREES TO PERFORM CERTAIN IMPROVEMENTS ON COUNTY ROAD 30-B EXTENSION, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 4 MINUTE ORDER NO. 65-624: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 20TH DAY OF JULY, 1965, UNTIL JULY 21, 1965, AT 10:00 A.M., WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy Clerk

Typed by _____
Proof read by _____

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July 21, 1965

The Yolo County Board of Supervisors met this 21st day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

{ The Board of Supervisors recessed at 10:03 A.M. to sit as a Board of }
{ Equalization. }

{ The Board of Supervisors reconvened at 10:35 A.M. to study the Yolo }
{ County Proposed Budget for 1965-1966. All members of the Board were }
{ present. Chairman Duncan presided at the meeting. }

File:
BUDGET-HEARINGS-1965-66

- 1 MINUTE ORDER NO. 65-625: MOTION TO ALLOW THE VETERAN SERVICE OFFICER AN ADDITIONAL FULL TIME VETERAN SERVICE OFFICER, EFFECTIVE JANUARY 1, 1966, DIED FOR LACK OF A SECOND.

Motion made by Supervisor McDermott, as stated above, died for lack of a second.

File:
BUDGET-HEARINGS-1965-66
VETERAN SERVICE OFFICE-
Minute Order & Resolutions.

- 2 MINUTE ORDER NO. 65-626: AUTHORIZED A HALF TIME POSITION OF INTERMEDIATE TYPIST CLERK ON RANGE 4, AT \$292.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1965, FOR THE VETERAN SERVICE OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: McDermott. Absent: None.

{The Board of Supervisors recessed at 12:00 Noon, and reconvened at 2:00 P.M.}
{All members of the Board of Supervisors were present. Chairman Duncan }
{presided at the meeting. }

File:
BUDGET-HEARINGS-1965-66
SHERIFF-Minute Orders
& Resolutions.
CORONER-Minute Orders
& Resolutions.

- 3 MINUTE ORDER NO. 65-627: AUTHORIZED FOUR ADDITIONAL DEPUTY SHERIFF POSITIONS FOR THE SHERIFF'S DEPARTMENT, DENIED THE REQUESTED POSITION OF DEPUTY CORONER AND DELETED \$5,500.00 SALARY FOR SAID POSITION FOR THE CORONER'S DEPARTMENT, AND INSTRUCTED THE SHERIFF TO USE ONE DEPUTY SHERIFF, AUTHORIZED ABOVE, AS BEST HE COULD BETWEEN THE TWO OFFICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry (The Board of Supervisors recessed at 3:50 P.M. and reconvened at)
No. { 3:55 P.M. All members of the Board of Supervisors were present. }
(Chairman Duncan presided at the meeting.)

File:
BUDGET-HEARINGS-1965-66
COMMUNICATIONS-Minute Orders
& Resolutions.

- 4 MINUTE ORDER NO. 65-628: AUTHORIZED AN ADDITIONAL POSITION OF COMMUNICATIONS TECHNICIAN FOR THE COMMUNICATIONS DEPARTMENT EFFECTIVE JANUARY 1, 1966, AND THAT THE POSITION BE FILLED BY A PERSON HOLDING A RADIO-TELEPHONE OPERATORS SECOND CLASS LICENSE.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1965-66
AUDITOR-Minute Orders
& Resolutions.

- 5 MINUTE ORDER NO. 65-629: AUTHORIZED THE AUDITOR TO ADD PRIOR YEAR ENCUMBRANCES TO THE APPROPRIATIONS IN THE 1965-1966 PROPOSED BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1965-66

- 6 MINUTE ORDER NO. 65-630: BOARD OF SUPERVISORS SETS AUGUST 9, 1965, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD FINAL BUDGET HEARINGS ON THE YOLO COUNTY PROPOSED BUDGET FOR 1965-1966, AND THE CLERK WAS INSTRUCTED TO PUBLISH NOTICE AS REQUIRED BY LAW.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Adjournment

- 7 MINUTE ORDER NO. 65-631: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:30 P.M. ON THE 21ST DAY OF JULY, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pat E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

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Entry No.

July 26, 1965

The Yolo County Board of Supervisors met this 26th day of July, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

(The Board of Supervisors recessed at 10:01 A.M. and reconvened at 10:05 A.M.)
(All members of the Board of Supervisors were present. Chairman Duncan presided)
(at the meeting.)

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 1 MINUTE ORDER NO. 65-632: BOARD OF SUPERVISORS SETS AUGUST 9, 1965, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT MADE ON JULY 6, 1965, AS FILED BY PAUL J. MOORE, WHICH DENIED HIM A USE PERMIT TO OPERATE A LUNCHROOM AND BEER PARLOR.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Coloma Park
Unit No. 1-
Subdivision No. 1044

- 2 MINUTE ORDER NO. 65-633: ACCEPTED CLERK'S REPORT OF RECEIPT OF \$1,509.93 TAX DEPOSIT REQUIRED FOR FILING COLOMA PARK UNIT NO. 1 SUBDIVISION MAP (Subdivision No. 1044) AND AUDITOR'S REPORT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-
Miscellaneous
SANITARY DISTRICTS-Bryte-
Minute Orders & Resolutions.

- 3 MINUTE ORDER NO. 65-634: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$27.00 TO DANIEL PENA AND LOLA PENA FOR TAXES ERRONEOUSLY PAID IN BRYTE SANITARY DISTRICT, IN ACCORDANCE WITH A VERIFIED STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 4 MINUTE ORDER NO. 65-635: MRS. OLIVIA PLETES, NURSES' AIDE AT YOLO GENERAL HOSPITAL, WAS GRANTED A THREE-MONTHS' LEAVE OF ABSENCE WITHOUT PAY COMMENCING AUGUST 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 5 MINUTE ORDER NO. 65-636: EXTRA HELP REQUESTS NO. 65-78 AND NO. 65-79, FOR DISTRICT ATTORNEY AND COUNTY LIBRARY DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
BUDGET-HEARINGS-1965-66

- 6 MINUTE ORDER NO. 65-637: BOARD OF SUPERVISORS AUTHORIZED \$1,000.00 TO BE PLACED IN THE HISTORICAL SOCIETY BUDGET FOR A BUILDING FUND, AND AUTHORIZED \$1,000.00 TO BE PLACED IN THE FAMILY SERVICE AGENCY BUDGET BOTH FOR THE FISCAL YEAR 1965-1966.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1965

- 7 MINUTE ORDER NO. 65-638: AUDITOR'S TRANSFER OF FUNDS NO. 30 AND NO. 31, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SALARY-SURVEY-1965
BUDGET-HEARINGS-1965-66

- 8 MINUTE ORDER NO. 65-639: AUTHORIZED THE PERSONNEL DIRECTOR TO CONDUCT A SALARY SURVEY OF THE VARIOUS COUNTY OFFICES IN SEPTEMBER, 1965, WITH A REPORT TO BE FILED WITH THE BOARD OF SUPERVISORS, AND THAT RECLASSIFICATION REQUESTS FROM THE VARIOUS DEPARTMENT HEADS BE CONSIDERED AT THE SAME TIME AS THE SALARY SURVEY IS MADE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 40
Reid Mine Road
SEE:
AGREEMENT BOOK NO. 2

- 9 AGREEMENT NO. 65-112, A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, FOR RECONSTRUCTION OF THE REID MINE ROAD FOR SMALL VEHICLES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT AND NECESSARY DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
PROBATION-Minute Orders
& Resolutions.

- 10 MINUTE ORDER NO. 65-640: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY, 44 EAST 23RD STREET, NEW YORK 10, NEW YORK, IN THE AMOUNT OF \$15.00 FOR MEMBERSHIP IN THE NATIONAL COUNCIL ON CRIME & DELINQUENCY FROM JULY 1, 1965 THRU JUNE 30, 1966, FOR THREE MEMBERS OF THE PROBATION DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 11 MINUTE ORDER NO. 65-641: THE BOARD OF SUPERVISORS, THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED DONALD WALLACE PAYNE, M.D., TO THE CONSULTING STAFF AND CHARLES LOUIS WALTERMATH, M.D., TO THE CONSULTING AND ACTIVE STAFFS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, TO SERVE IN THEIR CAPACITIES AS STATED IN THEIR APPLICATIONS, COPIES OF WHICH ARE FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
SALARY-Ordinances-Yolo Co.
SEE:
ORDINANCE BOOK NO. 5

- 12 ORDINANCE NO. 514.8, AMENDING THE SALARY ORDINANCE FOR THE COUNTY ASSESSOR, COUNTY VETERAN SERVICE OFFICE, AND COUNTY WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-
Appointments & Oaths
of Office.

- 13 MINUTE ORDER NO. 65-642: APPOINTED MARY T. STAPLES, 545 OAK AVENUE, DAVIS, CALIFORNIA, TO THE PLANNING COMMISSION EFFECTIVE JULY 26, 1965, TO SERVE THE UNEXPIRED TERM OF L. T. SUBER, RESIGNED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CONSTABLES-Winters.

- 14 MINUTE ORDER NO. 65-643: ACCEPTED PETITION TO HAVE A CONSTABLE IN THE WINFERS JUDICIAL DISTRICT AND REQUESTED THAT APPLICATIONS TO FILL THE VACANCY BE SENT TO FLOYD E. MCCAIN YOLO COUNTY PERSONNEL DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Use Permits-Granted.

- 15 MINUTE ORDER NO. 65-644: CLERK WAS INSTRUCTED TO INFORM THE TRAVIS SPORT PARACHUTE CLUB, THAT THE BOARD OF SUPERVISORS REQUEST THAT THEY MAKE NO MORE PARACHUTE JUMPS UNTIL THEY HAVE COMPLIED WITH CALIFORNIA AERONAUTICS DIVISION REQUIREMENTS FOR A DROP ZONE AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved

- 16 MINUTE ORDER NO. 65-645: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-County Jail
and Prison Farm
CITIES-WOODLAND-Minute
Orders & Correspondence

- 17 MINUTE ORDER NO. 65-646: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS NECESSARY FOR THE PURCHASE OF CERTAIN PROPERTY FROM THE CITY OF WOODLAND AND KNOWN AS THE PRISON FARM SUBJECT TO A REPORT FROM THE PLANNING COMMISSION, ON SAID PURCHASE, TO BE FILED WITH THE CLERK. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING ON JULY 26, 1965, AT 11:00 A.M.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute
Orders & Resolutions.
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-Minute
Orders & Resolutions.

- 18 MINUTE ORDER NO. 65-647: AUTHORIZED THE COUNTY COUNSEL TO CONTACT JOHN C. RAUBACH, COUNTY ROAD 96, DAVIS, CALIFORNIA, TO REPLACE THE FENCE THAT HE REMOVED FROM THE GROUNDS OF THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1-Maintenance
District.

- 19 MINUTE ORDER NO. 65-648: AUTHORIZED THE COUNTY COUNSEL TO INVESTIGATE THE POSSIBILITY OF RECOVERING \$1,000.00 AS THE RESULT OF EXTRA COSTS INVOLVED ON A FAULTY ELECTRICAL CONTROL PANEL INSTALLED FOR THE EL MACERO UNIT NO. 1 ASSESSMENT DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer.
SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-155, ADOPTING THE PREVAILING WAGE SCALE AND DIRECTING THE CLERK TO ADVERTISE FOR BIDS, FOR CERTAIN WORK TO BE PERFORMED IN ASSESSMENT DISTRICT NO. 103 MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
STREETS-WEST SACRAMENTO
SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 65-156, AUTHORIZING STOP SIGNS ON BEVAN STREET FOR THROUGH TRAFFIC MOVEMENT ON GREGORY AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
ROADS-COUNTY-No. 96B
ROADS-STATE-Hwy. 16
SPEED-LIMITS
SEE:
ORDINANCE BOOK NO. 5

- 22 ORDINANCE NO. 533, SETTING PRIMA FACIE SPEED LIMIT AT 25 MILES PER HOUR ON COUNTY ROAD 96B FROM STATE HIGHWAY 16 SOUTHERLY TO THE END, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ROADS-COUNTY-No. 116

- 23 MINUTE ORDER NO. 65-649: ACCEPTED THE BID OF A. TEICHERT & SON, INC., AS THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 116 EXTENSION IN THE VICINITY OF KNIGHTS LANDING, CALIFORNIA, FOR A TOTAL AMOUNT OF \$39,503.65 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK ON JULY 19, 1965.

Upon Motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAY-
Pedestrian Crossing Guards
SEE:
AGREEMENT BOOK NO. 2

- 24 AGREEMENT NO. 65-113, AMENDING AGREEMENT NO. 65-56, BETWEEN THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE OF CALIFORNIA, AND THE COUNTY OF YOLO WHEREBY THE STATE HIGHWAY PATROL WILL PERFORM CERTAIN SERVICES FOR SCHOOL CROSSING GUARDS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. 45
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-157, REQUESTING THE STATE TO TAKE STEPS TO ELIMINATE THE EXISTING LOAD LIMIT OF 7-TON PER AXLE ON STATE ROUTE NO. 45, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-FREEWAYS-
III-Yol-5 between Sacto
River & Rt. 113 near
Woodland.
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 26 RESOLUTION NO. 65-158, APPROVING AN AGREEMENT NO. 65-114 REGARDING A FREEWAY ON STATE HIGHWAY ROUTE 5 BETWEEN THE SACRAMENTO RIVER AND ROUTE 113 NEAR WOODLAND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 12:50 P.M. and reconvened at }
{ 2:00 P.M. All members of the Board were present. Chairman Duncan }
{ presided at the meeting. }

File:
ZONING-Rezoning-Hearings.

- 27 MINUTE ORDER NO. 65-650: AUTHORIZED A CHANGE OF ZONING FROM A-1 TO A-E AS APPLIED FOR BY MRS. HERBERT SCHULER, SR., ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF INTERSECTION OF COUNTY ROADS 27 AND 103 NORTHEAST OF DAVIS, CALIFORNIA, AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 26, 1965, AT 2:00 P.M. SAID CHANGE IS TO BE ADDED TO THE GROUP OF A-E ZONE CHANGES THAT WILL AMEND THE ZONING ORDINANCE AT A LATER DATE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
ZONING-Rezoning-Hearings.

- 28 MINUTE ORDER NO. 65-651: AUTHORIZED A CHANGE OF ZONING FROM R-4 TO C-2 AS APPLIED FOR BY A. J. OWENS, ON PROPERTY LOCATED ON THE NORTHSIDE OF SACRAMENTO AVENUE (State Highway 16) APPROXIMATELY 1300 FEET WEST OF KEGLE DRIVE, BRODERICK, CALIFORNIA, AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 26, 1965, AT 2:00 P.M. COUNTY COUNSEL WAS INSTRUCTED TO DRAFT THE NECESSARY ORDINANCE TO BE APPROVED BY THE BOARD.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-Rezoning-Hearings.

- 29 MINUTE ORDER NO. 65-652: CHANGE OF ZONING FROM A-1 TO R-S B-80 AS APPLIED FOR BY FRED H. POPE, JR., ON PROPERTY LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 25-A, BETWEEN COUNTY ROADS 98 AND 99, SOUTHWEST OF WOODLAND, CALIFORNIA, WAS DENIED, AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 26, 1965, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD DEPT.-
Gravel Bids.

- 30 MINUTE ORDER NO. 65-653: BOARD OF SUPERVISORS ACCEPTED A BID FROM MADISON SAND AND GRAVEL COMPANY AND A BID FROM TEICHERT AGGREGATES TO SUPPLY YOLO COUNTY WITH GRAVEL IN ACCORDANCE WITH THE BIDS FILED WITH THE CLERK. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO DETERMINE WHICH BIDDER THE GRAVEL WILL BE OBTAINED FROM, BASED ON THE LOCATION OF THE VARIOUS COUNTY PROJECTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Spring Lake-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 31 RESOLUTION NO. 65-159, REORGANIZING THE SPRING LAKE FIRE PROTECTION DISTRICT UNDER THE COUNTY FIRE PROTECTION DISTRICT LAW OF 1961, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 32 MINUTE ORDER NO. 65-654: BOARD OF SUPERVISORS MINUTES FOR JULY 19, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL-
HOSPITAL-Modernization
of Old Section.

- 33 RESOLUTION NO. 65-160, AUTHORIZING WILLIAM E. DUNCAN AS THE MEMBER OF THE BOARD OF SUPERVISORS TO SIGN ALL DOCUMENTS RELATING TO HILL-HARRIS APPLICATIONS FOR THE MODERNIZATION OF YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

{ The Board of Supervisors recessed at 2:55 P.M. and reconvened at }
{ 3:10 P.M. All members of the Board of Supervisors were present. }
{ Chairman Duncan presided at the meeting. }

File:
BOARD OF SUPERVISORS-
Adjournement

34

MINUTE ORDER NO. 65-655: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 26TH DAY OF JULY, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Laurence P. Henigan*
Deputy Clerk

Typed by tc
Proof read by

////////////////////////////////////

August 2, 1965

The Yolo County Board of Supervisors met this 2nd day of August, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

{ Board of Supervisors recessed at 10:01 A.M. to attend Memorial Services }
{ for Judge McDonald in Superior Court. }

{ The Board of Supervisors reconvened at 10:15 A.M. All members of the }
{ Board of Supervisors were present. Chairman Duncan presided at the }
{ meeting. }

File:
AUDITOR'S-Transfers-1965

1

MINUTE ORDER NO. 65-656: AUDITOR'S TRANSFER OF FUNDS NO. 43 AND NO. 44, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TAX COLLECTOR-Sale of
Property.

2

RESOLUTION NO. 65-161, AUTHORIZED THE TAX COLLECTOR TO SELL CERTAIN TAX DEEDED PROPERTY AT A PUBLIC AUCTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARADES-Policy & Permissions.

3

MINUTE ORDER NO. 65-657: BOARD OF SUPERVISORS GRANTED WILLIAM J. SPILLER PERMISSION TO CONDUCT A MOTORCADE ON AUGUST 13, 1965, COMMENCING AT 7:30 P.M. TO CELEBRATE THE OPENING OF THE 12TH ANNUAL HARVEST FESTIVAL HELD AT THE HOLY CROSS SCHOOL GROUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
CARD ROOM LICENSE-
Applicants.

- 4 MINUTE ORDER NO. 65-658: CARL HOWARD'S RENEWAL APPLICATION FOR CARD ROOM LICENSE TO OPERATE FOUR CARD TABLES AT 706 THIRD STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.

- 5 RESOLUTION NO. 65-162, AMENDS MASTER PLAN OF THE DAVIS AREA TO CHANGE LAND USE DESIGNATION OF THAT AREA LOCATED NORTH OF EL MACERO SUBDIVISIONS, SOUTH OF INTERSTATE 80 FREEWAY, AND EAST OF THE HIGHWAY SERVICE COMMERCIAL SYMBOL LOCATED ON THE SOUTHEASTERN CORNER OF MACE BOULEVARD AND INTERSTATE 80 FREEWAY, FROM AN AGRICULTURAL TO RESIDENTIAL HIGH DENSITY ZONE ADJACENT TO THE HIGHWAY SERVICE COMMERCIAL AREA AND RESIDENTIAL LOW DENSITY ZONE FOR THE REMAINDER OF THE AREA, AS APPLIED FOR BY JOHN SIMMONS OF THE WEST DAVIS DEVELOPMENT COMPANY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 65-659: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS, AND PARYOLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES-Stevens-
Co. Rd. 94B-Cache Creek.

- 7 AGREEMENT NO. 65-121, A CONTRACT AGREEMENT WITH BARTON CONSTRUCTION COMPANY TO PERFORM CERTAIN WORK IN REMOVING A PORTION OF THE STEVENS BRIDGE LOCATED ON COUNTY ROAD 94B, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 65-660: INSTRUCTED THE COUNTY EXECUTIVE TO REPRESENT AND TO CONVEY THE YOLO COUNTY BOARD OF SUPERVISORS' OPPOSITION TO STATE DEPARTMENT OF SOCIAL WELFARE BULLETIN NO. 644 AT A PUBLIC HEARING TO BE HELD ON AUGUST 6, 1965, AT 9:00 A.M. IN THE MOTOR VEHICLE BUILDING IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FRANCHISES-Occidental
Petroleum Corporation
SEE:
RESOLUTION BOOK NO. 2

- 9 RESOLUTION NO. 65-163, SETTING FORTH THE BOARD OF SUPERVISORS INTENTION TO GRANT CERTAIN RIGHT, PRIVILEGE AND FRANCHISE IN ACCORDANCE WITH THE APPLICATION FILED BY OCCIDENTAL PETROLEUM CORPORATION, AND SETS SEPTEMBER 7, 1965, AT 11:00 A.M. AS THE DATE AND TIME FOR ALL BIDS RECEIVED FOR SAID FRANCHISE TO BE OPENED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SUBDIVISIONS-Land, Maps,
Rules, & Ordinances.
SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 534, ESTABLISHING FEES FOR CHECKING, FILING, AND PROCESSING DOCUMENTS AND MAPS PERTAINING TO THE DEVELOPMENT OF LAND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland
Joint Union High School.
SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 65-164, AUTHORIZING PAYMENT OF LOST OR DESTROYED COUPONS OF THE WOODLAND JOINT UNION HIGH SCHOOL DISTRICT, 1959, SCHOOL BONDS SERIES B, AFTER THE UNITED CALIFORNIA BANK FILES WITH THE TREASURER OF YOLO COUNTY AN OPEN PENALTY INDEMNITY OR SURETY BOND INDEMNIFYING THE COUNTY OF YOLO AND THE WOODLAND JOINT UNION HIGH SCHOOL DISTRICT AGAINST ANY LOSS INCURRED ON ACCOUNT OF THE COUPONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-
Stop
SEE:
RESOLUTION BOOK NO. 2

- 12 RESOLUTION NO. 65-165, AUTHORIZING STOP SIGNS ON COUNTY ROAD 21 AT COUNTY ROAD NO. 101 FACING EAST AND WEST BOUND TRAFFIC AND PROVIDING FOR THROUGH TRAFFIC ON COUNTY ROAD 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1

- 13 MINUTE ORDER NO. 65-661: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SUPERVISE REMOVAL OF A CERTAIN AMOUNT OF EARTH FROM THE VARIOUS ISLANDS IN EL MACERO AREA CUL-DE-SACS AND REPLACE THE EARTH WITH ROCK COBBLES AFTER THE LAND HAS BEEN CHEMICALLY TREATED TO PREVENT GROWTH OF WEEDS. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO WRITE LETTERS TO D. R. PORTER AND THE EL MACERO IMPROVEMENT ASSOCIATION TO SEE IF THE ABOVE IS SATISFACTORY TO ALL.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1-Maintenance Dist.
SUBDIVISIONS-Rancho Macero-
Subdivision No. 1045
SEE:
RESOLUTION BOOK NO. 2

- 14 RESOLUTION NO. 65-166, ANNEXING SUBDIVISION NO. 1045 TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
SUBDIVISIONS-EL MACERO-
Lighting Maintenance Dist.
SUBDIVISIONS-Rancho Macero
Subdivision No. 1045
 SEE:
RESOLUTION BOOK NO. 2

- 15 RESOLUTION NO. 65-167, ANNEXING SUBDIVISION NO. 1045 TO EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Sewer Maintenance Dist.
SUBDIVISIONS-Rancho Macero-
Subdivision No. 1045
 SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 65-168, ANNEXING SUBDIVISION NO. 1045 TO EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
 SEE:
AGREEMENT BOOK NO. 2

- 17 AGREEMENT NO. 65-115, A TEMPORARY EASEMENT GRANTED BY PETE KONITZER FOR CONSTRUCTION OF A DRAINAGE DITCH FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND AUTHORIZED \$500.00 TO BE PAID TO MR. KONITZER FOR CROP DAMAGE, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
 SEE:
AGREEMENT BOOK NO. 2

- 18 AGREEMENT NO. 65-116, A RIGHT OF WAY CONTRACT WHEREBY JOHN B. SIMMONS OF THE WEST DAVIS DEVELOPMENT COMPANY GRANTS A DRAINAGE EASEMENT FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
 SEE:
AGREEMENT BOOK NO. 2

- 19 MINUTE ORDER NO. 65-662: APPROVED AGREEMENT NO. 65-117 WITH HEIDRICK FARMS, INC., FOR TEMPORARY EASEMENT TO CONSTRUCT A DRAINAGE TRUNK LINE FOR ASSESSMENT DISTRICT NO. 105, AND AUTHORIZED COMPENSATION IN AMOUNT OF \$424.00 TO HEIDRICK FARMS, INC., FOR CROP LOSS AND RELOCATION OF IRRIGATION DITCH; AND APPROVED AGREEMENT NO. 65-118 WITH JOHN LILLARD, MARY HUNT BOYER, CROCKER-CITIZENS NATIONAL BANK, A CORPORATION, TRUSTEE, AND MARY HUNT BOYER, TRUSTEE, FOR TEMPORARY WORKING EASEMENT OVER CERTAIN LAND FOR CONSTRUCTION OF A DRAINAGE PIPE LINE FOR ASSESSMENT DISTRICT NO. 105, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
AGREEMENT BOOK NO. 2

- 20 AGREEMENT NO. 65-119, A RIGHT OF WAY CONTRACT WITH THE MACE FAMILY FOR DRAINAGE EASEMENT ON CERTAIN LAND FOR ASSESSMENT DISTRICT NO. 105, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero Drainage
District.
SEE:
AGREEMENT BOOK NO. 2

- 21 AGREEMENT NO. 65-120, WITH HIROSHI AND THELMA H. KIDO FOR TEMPORARY WORKING EASEMENT ON CERTAIN LAND FOR ASSESSMENT DISTRICT NO. 105, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICE-
ADVISORY BOARD-Minute Orders
& Resolutions.
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

- 22 MINUTE ORDER NO. 65-663: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS FOR THE BOARD OF SUPERVISORS, OPPOSING THE CLOSING OF THE STATE DEPARTMENT OF MENTAL HYGIENE OUT-PATIENT CLINIC IN SACRAMENTO, CALIFORNIA, AS NOW SCHEDULED FOR JUNE 30, 1966. SAID MOTION IS IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 23 MINUTE ORDER NO. 65-664: EXTRA HELP REQUESTS NO. 65-80 THROUGH NO. 65-84 FOR HOSPITAL, VETERAN SERVICE OFFICE, COMMUNICATIONS, PURCHASING AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 24 MINUTE ORDER NO. 65-665: THE BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, REAPPOINTED TWENTY SEVEN (27) DOCTORS, NOW SERVING ON THE MEDICAL STAFF, TO SERVE ON THE MEDICAL STAFF FOR THE 1965-1966 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 25 MINUTE ORDER NO. 65-666: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 2ND DAY OF AUGUST, 1965, IN MEMORY OF C. C. McDONALD, FORMER JUDGE OF SUPERIOR COURT, COUNTY OF YOLO, STATE OF CALIFORNIA, WAS APPROVED.

AUGUST 2, 1965
AUGUST 9, 1965

Entry Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

Typed by tc
Proof read by _____

August 9, 1965

The Yolo County Board of Supervisors met this 9th day of August, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

{ Budget Hearings scheduled for 10:00 A.M. were delayed a few minutes until }
Supervisor Stephens arrived.

File:
ZONING-HEARINGS-Rezoning

- 1 MINUTE ORDER NO. 65-667: BOARD OF SUPERVISORS SETS AUGUST 23, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM A-1 (Agricultural General) ZONE TO C-H (Highway Service Commercial) ZONE AS REQUESTED BY L. L. LEONARD ON PROPERTY LOCATED ON THE SOUTHEAST AND SOUTHWEST CORNERS OF INTERSECTION OF COUNTY ROADS 8 AND 89-B IN THE VICINITY OF DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-County Jail
and Prison Farm
CITIES-WOODLAND-Minute
Orders & Correspondence.

- 2 MINUTE ORDER NO. 65-668: THE PLANNING COMMISSION'S RECOMMENDATION WAS ACCEPTED REGARDING THE PROPOSED PURCHASE OF LAND FROM THE CITY OF WOODLAND AND NOW UTILIZED AS THE COUNTY PRISON FARM.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAXES-Refunds-Miscellaneous

- 3 MINUTE ORDER NO. 65-669: CLAIM OF BANK OF AMERICA FOR REFUND OF TAXES PAID, IN THE AMOUNT OF \$23,570.04, WAS DENIED AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLERK-Reports-Annual
RECORDER-Reports-Annual
PUBLIC DEFENDER-Reports
Annual

- 4 MINUTE ORDER NO. 65-670: THE COUNTY CLERK-RECORDER'S AND THE PUBLIC DEFENDER'S ANNUAL REPORTS WERE ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly
1965.

- 5 MINUTE ORDER NO. 65-671: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1965, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan.

Noes: None.

Absent: Stephens.

File:
ROADS-COUNTY-No. 40
Reid Mine Road

- 6 MINUTE ORDER NO. 65-672: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN AMOUNT OF \$3,566.00 PAYABLE TO UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, 168 WASHINGTON AVENUE, UKIAH, CALIFORNIA, TO RE-CONSTRUCT A PORTION OF COUNTY ROAD NO. 40 (Reid Mine Road) IN THE VICINITY OF THE REID MINE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan.

Noes: None.

Absent: Stephens.

(Supervisor Stephens arrived at 10:05 A.M.)

File:
AUDITOR'S-Transfers-1965

- 7 MINUTE ORDER NO. 65-673: AUDITOR'S TRANSFER OF FUNDS NO. 48, NO. 54 THROUGH NO. 58, NO. 63 AND NO. 66, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
AUDITOR'S-Transfers-1965

- 8 MINUTE ORDER NO. 65-674: AUDITOR'S TRANSFER OF FUNDS NO. 59 THROUGH NO. 62, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 9 MINUTE ORDER NO. 65-675: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

File:
BUDGET-Hearings-1965-66

- 10 MINUTE ORDER NO. 65-676: THE REQUEST FROM RADIO STATION KATT OF WOODLAND, CALIFORNIA, TO BE INCLUDED IN THE BUDGETED SUM ALLOCATED BY THE BOARD OF SUPERVISORS FOR YOLO COUNTY PROMOTION AT SPECIFIC TIMES OF THE YEAR, WAS DENIED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan.

Noes: None.

Absent: None.

Entry
No.

File:
BUDGET-Hearings-1965-66
HOSPITAL-REGIONAL HOSPITAL
PLAN COUNCIL-Sacto, Yolo,
Placer.

- 11 MINUTE ORDER NO. 65-677: AUTHORIZED THAT \$1,500.00 BE PLACED IN THE CONTRIBUTIONS TO OTHER AGENCIES BUDGET FOR THE REGIONAL HOSPITAL PLANNING COUNCIL.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1965-66
JUSTICE COURT-Capay

- 12 MINUTE ORDER NO. 65-678: AUTHORIZED \$100.00 TO BE PLACED IN PROFESSIONAL AND SPECIALIZED SERVICES BUDGET FOR THE CAPAY JUSTICE COURT TO BE USED FOR COURT REPORTERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1965-66
HEALTH-Sanitation

- 13 MINUTE ORDER NO. 65-679: AUTHORIZED THE HEALTH SANITARIAN POSITION, ALREADY IN THE SALARY ORDINANCE, TO BE EFFECTIVE ON SEPTEMBER 1, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1965-66
HEALTH-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 65-680: A REQUEST TO GRANT THE HEALTH DEPARTMENT AN ADDITIONAL POSITION OF A PUBLIC HEALTH SOCIAL WORKER WAS DENIED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner. Noes: McDermott, Duncan. Absent: None.

File:
BUDGET-Hearings-1965-66

- 15 MINUTE ORDER NO. 65-681: MOTION TO PUT \$500.00 REVENUE FROM PUBLIC UTILITIES IN CONTINGENCIES WAS WITHDRAWN.

Motion made by Supervisor Stephens, and seconded by Supervisor McDermott, was withdrawn to be considered later in the session.

File:
BUDGET-Hearings-1965-66
LIBRARY-COUNTY-Minute
Orders & Resolutions.

- 16 MINUTE ORDER NO. 65-682: AUTHORIZED THAT THE COUNTY LIBRARY STRUCTURES AND IMPROVEMENT ACCOUNT 86-4200 REMAIN AS PREVIOUSLY APPROVED IN THE AMOUNT OF \$26,750.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1965-66

- 17 MINUTE ORDER NO. 65-683: COUNTY ROAD TAX TO REMAIN AS PREVIOUSLY ESTABLISHED FOR 1965-1966 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
CONSTABLES-Winters.

- 18 MINUTE ORDER NO. 65-684: BOARD OF SUPERVISORS SETS AUGUST 23, 1965, AS THE FINAL DAY TO ACCEPT APPLICATIONS FOR THE VACANT POSITION OF CONSTABLE FOR THE WINTERS JUDICIAL DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 19 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-14 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 20 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-10 THROUGH NO. 65-18 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 116
SEE:
AGREEMENT BOOK NO. 2

- 21 AGREEMENT NO. 65-122, WITH A. TEICHERT & SON, INC., TO PERFORM CERTAIN IMPROVEMENTS FOR THE EXTENSION OF COUNTY ROAD NO. 116 IN THE VICINITY OF KNIGHTS LANDING, CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.

- 22 MINUTE ORDER NO. 65-685: AUGUST 9, 1965, AT 11:00 A.M. BEING THE TIME PREVIOUSLY SET TO OPEN BIDS ON MADISON SEWER ASSESSMENT DISTRICT, AND THERE BEING NO BIDS RECEIVED, THE BOARD OF SUPERVISORS DELAYED ACTION UNTIL LATER IN THE SESSION.

File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.
SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 65-169, ACCEPTING FEDERAL GRANT OF \$7,780.00 PURSUANT TO PUBLIC LAW 660 ON BEHALF OF ASSESSMENT DISTRICT NO. 103 MADISON SEWER ASSESSMENT DISTRICT, AND AUTHORIZED THE SURVEYOR-DIRECTOR OF PUBLIC WORKS TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF SAID DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
ASSESSMENT DISTRICTS-
No. 103-Madison Sewer
Assessment District.

- 24 MINUTE ORDER NO. 65-686: FINAL DECISION ON MADISON SEWER ASSESSMENT DISTRICT BID OPENING, SCHEDULED FOR AUGUST 9, 1965, AT 11:00 A.M. AT WHICH TIME NO BIDS WERE RECEIVED, WAS TAKEN UNDER ADVISEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS-Guinda

- 25 MINUTE ORDER NO. 65-687: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO LOCATE THE PROPOSED GUINDA SANITATION FACILITIES IN THE SOUTHWEST PORTION OF THE LAND PURCHASED FOR THAT PURPOSE AND WHICH ADJOINS RICHARD H. BLOOM'S PROPERTY IN THE VICINITY OF GUINDA, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 26 MINUTE ORDER NO. 65-688: PUBLIC HEARING, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT MADE ON JULY 6, 1965, DENYING PAUL J. MOORE A USE PERMIT TO OPERATE A LUNCHROOM AND BEER PARLOR, WAS CONTINUED FROM AUGUST 9, 1965, AT 11:30 A.M. TO AUGUST 23, 1965, AT 11:30 A.M. AS REQUESTED BY THE APPLICANT THROUGH HIS ATTORNEY, ERVIN VAUGHAN.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
TAX-HOTEL-MOTEL
SEE:
ORDINANCE BOOK NO. 5

- 27 ORDINANCE NO. 535, REPEALING EXEMPTION OF FEDERAL AND STATE EMPLOYEES FROM UNIFORM TRANSIENT OCCUPANCY TAX, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-SANITATION-

- 28 MINUTE ORDER NO. 65-689: AUTHORIZED SYSVESTER LEE AND DONALD FRANCHI REGISTERED SANITARIANS TO BE ADVANCED TO RANGE 14, STEP C, \$527.00 PER MONTH EFFECTIVE AUGUST 1, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus
Property

- 29 MINUTE ORDER NO. 65-690: AUTHORIZED THAT A 1950 G.M.C. TRUCK, THE OLD WEIGHTS AND MEASURES TRUCK, TO BE DECLARED SURPLUS PROPERTY AND SOLD IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 30 MINUTE ORDER NO. 65-691: AUTHORIZED EMPLOYMENT OF KATHRYNE ALLEN, R.N., AS STAFF NURSE ON RANGE 12, STEP C, \$478.00 PER MONTH, EFFECTIVE AUGUST 5, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 31 MINUTE ORDER NO. 65-692: EXTRA HELP REQUESTS NO. 65-85 THROUGH NO. 65-87, FOR DAVIS JUSTICE COURT, PURCHASING AND BUILDING INSPECTION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
-Accounts-Defer Payments
HOSPITAL-YOLO GENERAL-Admin.-
-Accounts-Outpatient Clinic

- 32 MINUTE ORDER NO. 65-693: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALING \$54,703.24, AND TO DEFER PAYMENT ON CERTAIN OUTPATIENT CLINIC ACCOUNTS TOTALING \$8,951.11 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 33 MINUTE ORDER NO. 65-694: BOARD OF SUPERVISORS ACCEPTED A LETTER FROM THE HOSPITAL ADMINISTRATOR MAKING A CORRECTION ON THE STAFF RE-APPOINTMENT LIST, APPROVED BY MINUTE ORDER NO. 65-665, TO READ M. A. WATERS, M.D., INSTEAD OF C. WATERS, M.D.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Copy Machine -XEROX
SEE:
AGREEMENT BOOK NO. 2

- 34 AGREEMENT NO. 65-123, WITH XEROX CORPORATION AUTHORIZING THE INSTALLATION OF AN 813 XEROX COPY MACHINE FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CARD ROOM-License-
Applications.

- 35 MINUTE ORDER NO. 65-695: RENEWAL APPLICATION FOR CARD ROOM LICENSE FROM TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE CARD TABLES AT 208 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

AUGUST 9, 1965
AUGUST 16, 1965Entry
No.File:
BOARD OF EQUALIZATION-
Hearings-1965

- 36 MINUTE ORDER NO. 65-696: BOARD OF EQUALIZATION MINUTES FOR JULY 6, 20, 21, AND 26, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED BY THE BOARD OF SUPERVISORS, WHO ALSO SAT AS A BOARD OF EQUALIZATION ON SAID ABOVE DAYS.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 37 MINUTE ORDER NO. 65-697: BOARD OF SUPERVISORS MINUTES FOR JULY 20, 21, AND 26, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1965-66

- 38 MINUTE ORDER NO. 65-698: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE SUCH NECESSARY BUDGET CHANGES AS APPROVED BY THE BOARD OF SUPERVISORS, AND ANY RESULTING NET SAVINGS FROM SUCH CHANGES BE PLACED IN THE RESERVE FOR CONTINGENCIES (General Fund), TOGETHER WITH SUCH ADDITIONAL REVENUE AS MAY BE DERIVED FROM THE INCREASE IN THE ASSESSED VALUATION OF STATE ASSESSED PROPERTIES.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 39 MINUTE ORDER NO. 65-699: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:40 P.M. ON THE 9TH DAY OF AUGUST, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy

Typed by _____ to _____
Proof read by _____

August 16, 1965

The Yolo County Board of Supervisors met this 16th day of August, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District No. 1

- 1 MINUTE ORDER NO. 65-700: BIDS RECEIVED FROM HARRY LAWLEY, WOODLAND, CALIFORNIA, AND LEROY A. DESCOMBAZ, ARBUCKLE, CALIFORNIA, TO PERFORM CERTAIN WORK IN STORM DRAIN MAINTENANCE DISTRICT NO. 1, WERE OPENED AT 10:00 A.M. AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS AND PURCHASING AGENT TO CHECK OUT AND MAKE A RECOMMENDATION OF THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD.

Entry No.

File:
 ORDINANCES
 AGRICULTURE-DOG POUND-
 Minute Orders & Resolutions
 SEE:
 ORDINANCE BOOK NO. 5

- 2 ORDINANCE NO. 536, AMENDING DOG LICENSE ORDINANCE NO. 468, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 ZONING-Rezoning-Hearings

- 3 MINUTE ORDER NO. 65-701: BOARD OF SUPERVISORS SETS SEPTEMBER 13, 1965, AT 11:00 A.M. AS THE DATE AND TIME FOR PUBLIC HEARING ON CHANGE OF ZONING FROM A-1 TO A-E ZONE, REQUESTED BY MARY MAST FRITTER, ON PROPERTY LOCATED ONE MILE WEST OF COUNTY ROAD NO. 89, BETWEEN COUNTY ROAD NO. 19 AND CACHE CREEK, AND SETS SEPTEMBER 13, 1965, AT 11:15 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING ON CHANGE OF ZONING FROM A-1 TO A-E ZONE, REQUESTED BY VIRGINIA GREINER, ON PROPERTY LOCATED EAST AND WEST OF COUNTY ROADS NO. 96 AND NO. 98.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 AUDITOR'S-Claims-Approved.

- 4 MINUTE ORDER NO. 65-702: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 BUDGET-Hearings-1965-66
 SEE:
 RESOLUTION BOOK NO. 2

- 5 RESOLUTION NO. 65-170, ADOPTING BUDGET OF THE COUNTY OF YOLO AND SPECIAL TAXING DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR THE FISCAL YEAR 1965-1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 BUILDINGS-AGRICULTURE-
 Storage Building.
 AGRICULTURE-Minute Orders
 & Resolutions.

- 6 MINUTE ORDER NO. 65-703: BOARD OF SUPERVISORS APPROVED PROPOSED SITE FOR AGRICULTURE STORAGE BUILDING AS DETAILED IN THE PLOT PLAN OF COUNTY AGRICULTURE BUILDINGS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
 SOIL CONSERVATION SERVICE-
 U.S. Dept. of Agriculture

- 7 MINUTE ORDER NO. 65-704: BOARD OF SUPERVISORS OF YOLO COUNTY AGREES TO REIMBURSE THE SOIL CONSERVATION SERVICE IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ASSISTANCE IN ACCELERATING SOIL SURVEYS IN YOLO COUNTY DURING THE PERIOD FROM JULY 1, 1965 TO JUNE 30, 1966, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THAT EFFECT ADDRESSED TO JOHN S. BARNES, STATE CONSERVATIONIST. SAID LETTER IS TO BE DESIGNATED AS AGREEMENT NO. 65-124.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Surplus Property Signatures.

- 8 RESOLUTION NO. 65-171, AUTHORIZING RICHARD STEVENSON, ALEX HUNTER AND ARTHUR ENGLISH AS REPRESENTATIVES TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 65-705: EXTRA HELP REQUESTS NO. 65-88 THROUGH NO. 65-91 FOR WINTERS JUSTICE COURT, BUILDING INSPECTION AND LIBRARY DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 488.18, AMENDING ZONING ORDINANCE NO. 488, EAST YOLO AREA ZONING MAP, BY CHANGING FROM R-4 (Apartment Professional) TO C-2 (Community Commercial) ZONE AS REQUESTED BY A. J. OWENS, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County-1965
SUBDIVISIONS-EL MACERO UNIT
NO. 1

- 11 MINUTE ORDER NO. 65-706: CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$1,796.74 FOR WATER DAMAGE TO SHOWER ROOM AND CARPETING AT EL MACERO COUNTRY CLUB, AS FILED WITH THE CLERK, WAS DENIED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-AGREEMENT-
SERVICE-Fire Districts.
SEE:
AGREEMENT BOOK NO. 2

- 12 AGREEMENT NO. 65-125, COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT AMENDING AGREEMENT NO. 64-13, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

{ Board of Supervisors recessed at 10:50 A.M. and reconvened at }
{ 10:54 A.M. All members of the Board were present except Super }
{ visor Stephens was absent. Chairman Duncan presided at the }
{ meeting. }

File:
ROADS-INTERSTATE RT. 5-
U.S. 99W, Co. Rd. 18-
Leg. Rt. 90

- 13 MINUTE ORDER NO. 65-707: REQUESTED THE COUNTY EXECUTIVE TO INQUIRE FROM MR. W. L. WARREN, DISTRICT ENGINEER, DIVISION OF HIGHWAYS, STATE OF CALIFORNIA, AS TO THE POSSIBILITY OF REOPENING THE PUBLIC HEARINGS ON INTERSTATE ROUTE NO. 5 LOCATION THROUGH ZAMORA, CALIFORNIA.

Entry No.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District No. 1

14

MINUTE ORDER NO. 65-708: ACCEPTED THE BID OF LEROY A. DESCOMBAZ, ARBUCKLE, CALIFORNIA, AS THE SUCCESSFUL BIDDER TO PERFORM CERTAIN WORK IN STORM DRAIN MAINTENANCE DISTRICT NO. 1, IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
No. 105, El Macero
Drainage District.
SEE:
AGREEMENT BOOK NO. 2

15

MINUTE ORDER NO. 65-709: APPROVED AGREEMENTS NO. 65-126 THROUGH NO. 65-129, RIGHT OF WAY CONTRACTS AND AN EASEMENT AGREEMENT FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor McDermott was excused at 11:35 A.M.)

File:
PARKING-Regulations &
Resolutions.
STREETS-West Sacramento
SEE:
RESOLUTION BOOK NO. 2

16

RESOLUTION NO. 65-172, ORDERING "NO PARKING" ON THE NORTH SIDE OF STONE BOULEVARD FROM THE WEST LINE OF JEFFERSON BOULEVARD TO THE EAST LINE OF CAROLINA STREET IN THE TOWN OF WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
ROADS-ABANDONMENT
STREETS-ABANDONMENT
SEE:
RESOLUTION BOOK NO. 2

17

RESOLUTION NO. 65-173, EXPRESSES BOARD OF SUPERVISORS' INTENTION TO ABANDON A PORTION OF SECOND STREET IN BRODERICK, CALIFORNIA, AND SETS SEPTEMBER 13, 1965, AT 10:45 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING ON SAID INTENTION WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
ROADS-COUNTY-Stone Blvd.

18

MINUTE ORDER NO. 65-710: ACCEPTED STONE BOULEVARD AS BEING COMPLETED, BETWEEN JEFFERSON AND INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

Entry
No.

File:
SANITARY DISTRICTS-
Esparto.
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-174, ANNEXING JAMES I. AND AUDREY TADLOCK PROPERTY TO THE ESPARTO SANITARY DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
WATER-EEL RIVER ASSOCIATION

- 20 MINUTE ORDER NO. 65-711: AUTHORIZED THE CLERK TO DESIGNATE AGREEMENT BETWEEN CERTAIN COUNTIES OF CALIFORNIA RELATING TO THE EEL RIVER ASSOCIATION AS AGREEMENT NO. 65-40, AND TO MAKE SAID DESIGNATION ON PAGE 339 OF SUPERVISORS MINUTE BOOK NO. 10. SAID AGREEMENT WAS APPROVED BY RESOLUTION NO. 65-48.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
SCHOOL DISTRICTS-
Washington Unified
SCHOOL DISTRICTS-
Clarksburg Unified
SCHOOL DISTRICTS-
West Sacramento Elementary

- 21 MINUTE ORDER NO. 65-712: BOUNDARY DESCRIPTIONS FOR WASHINGTON UNIFIED SCHOOL DISTRICT AND CLARKSBURG UNIFIED SCHOOL DISTRICT WERE APPROVED AS FILED WITH THE CLERK. SAID DESCRIPTIONS ARE THE RESULT OF THE WEST SACRAMENTO ELEMENTARY SCHOOL DISTRICT ANNEXATION ELECTION HELD ON JANUARY 19, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 22 MINUTE ORDER NO. 65-713: BOARD OF SUPERVISORS MINUTES FOR AUGUST 2, AND 9, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS
Adjournment

- 23 MINUTE ORDER NO. 65-714: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 16TH DAY OF AUGUST, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy

Typed by tc
Proof read by

////////////////////////////////////

Entry No.

August 23, 1965

The Yolo County Board of Supervisors met this 23rd day of August, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisors Conner and Stephens were absent.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-715: AUDITOR'S TRANSFER OF FUNDS NO. 74, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan. Noes: None. Absent: Stephens, Conner.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-716: AUDITOR'S TRANSFER OF FUNDS NO. 76, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Duncan. Noes: None. Absent: Stephens, Conner.

(Supervisor Conner arrived at 10:05 A.M.)

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution Report.

- 3 MINUTE ORDER NO. 65-717: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$170,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 5/7/65 TO 8/5/65, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.
ZONING-HEARINGS-Procedures
on Ordinance No. 488

- 4 MINUTE ORDER NO. 65-718: BOARD OF SUPERVISORS SETS SEPTEMBER 20, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON A TOTAL OF SIX PROPOSED AMENDMENTS TO ZONING ORDINANCE NO. 488, REQUESTED BY THE WELFARE DEPARTMENT: PLANNING COMMISSION; DAVID J. BUSH, HOWARD G. GAILEY AND BANK OF SACRAMENTO; RAY C. CHANDLER; FRED BOTTARO; SHELFORD S. WYATT; AND ONE REQUEST FROM DAVID J. BUSH, HOWARD G. GAILEY AND BANK OF SACRAMENTO FOR A CHANGE ON THE MASTER PLAN, ALL IN ACCORDANCE WITH THE DOCUMENTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders
& Resolutions.
INSURANCE-State Compensation
Insurance Fund.

- 5 MINUTE ORDER NO. 65-719: BOARD OF SUPERVISORS ACCEPTED TWO DRAFTS FROM KEMPER INSURANCE COMPANY IN THE AMOUNTS OF \$617.64 AND \$234.74 WHICH REPRESENT RECOVERY FOR DAMAGES TO THE SHERIFF'S PATROL CAR AND THE SALARIES PAID MARTINEZ AND KING DURING THEIR ABSENCE FROM WORK DUE TO INJURIES RECEIVED IN AN ACCIDENT WHICH OCCURRED ON DECEMBER 19, 1963. SAID ABOVE IS THE RESULT OF KING AND MARTINEZ VERSUS JONES, YOLO COUNTY CIVIL ACTION NO. 19599.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
AUDITOR-Claims-Approved

- 6 MINUTE ORDER NO. 65-720: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LANDS LEASE-GAS & OIL-
Vicinity of Yolo General
Hospital.

- 7 MINUTE ORDER NO. 65-721: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$221.65 FROM STANDARD OIL COMPANY OF CALIFORNIA, AS ANNUAL RENT ON LAND LEASED FROM YOLO COUNTY IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-BRYTE-
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 65-722: BOARD OF SUPERVISORS ACCEPTED THE PETITION FROM THE BRYTE COUNTY FIRE PROTECTION DISTRICT TO REORGANIZE THEIR DISTRICT UNDER THE FIRE PROTECTION DISTRICT LAW OF 1961, AND SETS SEPTEMBER 20, 1965, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER SAID MATTER.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 9 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-19 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Correction and Cancellation was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 10 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-15 AND NO. 65-16 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-AGREEMENTS-
SERVICE-With various Districts.
COMMUNICATIONS-AGREEMENTS-
COOPERATIVE-With various
Districts.
SEE:
AGREEMENT BOOK NO. 2

- 11 MINUTE ORDER NO. 65-723: AGREEMENTS NO. 65-130 THROUGH NO. 65-142 PERTAINING TO COMMUNICATIONS SERVICE AND COOPERATIVE AGREEMENTS WITH VARIOUS DISTRICTS AND AGENCIES, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
AUDITOR-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 65-724: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN AMOUNT OF \$57.20 IN FAVOR OF MEDICAL ECONOMICS, INC., PHYSICIANS DESK REFERENCE, 550 KINDERKAMACK ROAD, ORADELL, NEW JERSEY FOR 10 COPIES PDR, PHYSICIANS DESK REFERENCE, 1966 EDITION, TO BE CHARGED TO THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.

- 13 MINUTE ORDER NO. 65-725: MR. ROBERT YEARRA, OF THE DEPARTMENT OF PUBLIC WORKS WAS GRANTED A SIX MONTHS LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE SEPTEMBER 22, 1965, PURSUANT TO REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 65-726: EXTRA HELP REQUESTS NO. 65-92 AND NO. 65-93, FOR THE YOLO GENERAL HOSPITAL, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 65-727: EXTRA HELP REQUEST NO. 65-94, FOR YOLO GENERAL HOSPITAL, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PARKS-CLARKSBURG-
Angling Access Area

- 16 MINUTE ORDER NO. 65-728: DENIED THE REQUEST OF LLOYD ESHELMAN FOR PERMISSION TO OPERATE A TRAILER CONCESSION STAND AT THE CLARKSBURG ANGLING ACCESS AREA TWO MILES SOUTH OF CLARKSBURG, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.

- 17 AGREEMENT NO. 65-143 AND NO. 65-144, CONSENT TO EASEMENT AGREEMENTS FOR YOLO COUNTY TO CONSTRUCT A DRAINAGE DITCH ACROSS C. BRUCE MACE RANCH, INC., PROPERTY AND THAT COUNTY WILL PAY FOR CROP DAMAGE AS STATED IN SAID AGREEMENTS, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreements were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.

File:
LIGHTING DISTRICTS-
Arlington Oaks
LIGHTING DISTRICTS-
Westfield Village

- 18 MINUTE ORDER NO. 65-729: BOARD OF SUPERVISORS GRANTED PERMISSION TO THE TREASURER-TAX COLLECTOR TO SELL PARCEL NO. 8-081-18 IN WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, AND TO SELL PARCELS NO. 15-346-1 AND 15-341-1 IN ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT AT A PUBLIC AUCTION IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BRIDGES-Stevens.

- 19 MINUTE ORDER NO. 65-730: ACCEPTED THE REMOVAL OF A PORTION OF STEVENS BRIDGE AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LIGHTING DISTRICTS-
Elkhorn Village No. 1

- 20 MINUTE ORDER NO. 65-731: BOARD OF SUPERVISORS ACCEPTED THE PETITION FOR THE ANNEXATION OF TERRITORY TO THE ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 AND SETS SEPTEMBER 27, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID PETITION. THE CLERK WAS INSTRUCTED TO PUBLISH NOTICE OF SAID HEARING AS REQUIRED BY LAW.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
No. 105-El Macero
Drainage District.

- 21 AGREEMENT NO. 65-145, BETWEEN YOLO COUNTY AND JOHN E. MONTGOMERY & WEST DAVIS DEVELOPMENT COMPANY, A LIMITED PARTNERSHIP, REGARDING CROP DAMAGE, THE RELOCATION OF ONE WATER WELL AND CLOSING OF ANOTHER WATER WELL FOR THE CONSTRUCTION OF A DRAINAGE DITCH IN ASSESSMENT DISTRICT NO. 105, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.

- 22 MINUTE ORDER NO. 65-732: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$22.49 IN FAVOR OF BRIGHTON SAND & GRAVEL, SACRAMENTO, CALIFORNIA, A PRIOR YEAR BILL SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR 4.60 TONS OF GRAVEL.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning

- 23 MINUTE ORDER NO. 65-733: AUTHORIZED A CHANGE OF ZONING FROM A-1 TO C-H ZONE AS APPLIED FOR BY L. L. LEONARD, ON PROPERTY LOCATED ON THE SOUTHEAST AND SOUTHWEST CORNER OF INTERSECTION OF COUNTY ROADS 8 AND 89-B IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 23, 1965, AT 11:00 A.M. THE COUNTY COUNSEL WAS INSTRUCTED TO DRAFT THE NECESSARY ORDINANCE TO BE APPROVED BY THE BOARD AT A LATER DATE.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 65-734: PUBLIC HEARING ON PAUL MOORE'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, WHICH DENIED HIM A USE PERMIT TO OPERATE A LUNCH ROOM AND BEER PARLOR, WAS CONTINUED TO THIS 23RD DAY OF AUGUST, 1965, AT 11:30 A.M., AT WHICH TIME THE BOARD OF SUPERVISORS ACCEPTED A LETTER FROM THE APPLICANT WITHDRAWING HIS APPEAL AND THE HEARING WAS CLOSED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-SPECIAL PROGRAMS-
Seasonal and Migrant Workers.
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

25 RESOLUTION NO. 65-175, APPROVING AGREEMENT NO. 65-146, A MIGRANT HEALTH PROJECT GRANT AGREEMENT EFFECTIVE FROM JULY 1, 1965, THROUGH JUNE 30, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

26 MINUTE ORDER NO. 65-735: BOARD OF SUPERVISORS MINUTES FOR AUGUST 16, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 11:15 A.M. and reconvened at
11:25 A.M. All members of the Board of Supervisors were present,
except Supervisor Stephens was absent. Chairman Duncan presided
at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

27 MINUTE ORDER NO. 65-736: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 23RD DAY OF AUGUST, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

X *W. E. Duncan*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

////////////////////////////////////

Entry
No.

August 30, 1965

The Yolo County Board of Supervisors met this 30th day of August, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors' were present on roll call except Supervisor Stephens.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 1 MINUTE ORDER NO. 65-737: THE BID OF AERO VECTOR INC., LOS GATOS, CALIFORNIA, THE ONLY BID RECEIVED, WAS OPENED AND ACCEPTED AT 10:00 A.M. ON AUGUST 30, 1965. SAID FIRM IS TO SUPPLY YOLO COUNTY WITH A HEAVY-DUTY WEIGHT TRANSPORTER AND STACKER FOR AN AMOUNT OF \$1,490.24 PLUS TAX IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-INTERSTATE RT. 5-
U.S. 99W. From Co. Rd. 18
to Leg. Rt. 90

- 2 MINUTE ORDER NO. 65-738: CLERK WAS INSTRUCTED TO FORWARD TO THE GRAND JURY A COPY OF A LETTER RECEIVED FROM THE DIVISION OF HIGHWAYS ON POSSIBILITY OF REOPENING HEARINGS ON ZAMORA FREEWAY LOCATION, WITH A REQUEST AS TO WHAT ACTION SHOULD BE TAKEN SINCE NO SUBSTANTIAL NEW INFORMATION HAS BEEN SUBMITTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-TRANSFERS-1965

- 3 MINUTE ORDER NO. 65-739: AUDITOR'S TRANSFER OF FUNDS NO. 83 THROUGH NO. 85, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-RATE-Minute Orders
& Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 4 RESOLUTION NO. 65-176, FIXING THE TAX RATE FOR 1965-1966 FISCAL YEAR, WAS PASSED AND ADOPTED. AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-REFUNDS-Miscellaneous
TAX-REFUNDS-Safety Deposit
Boxes.

- 5 MINUTE ORDER NO. 65-740: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND \$3.72 TO RICHARD T. AND ANNE FUSAKO KUBO, A TAX PAYMENT ON PARCEL NO. 15-303-03, CODE AREA 82-000 AND \$44.62 TO WELLS FARGO BANK, A TAX PAYMENT ON SAFETY DEPOSIT BOXES ON PARCEL NO. 5-192-11, CODE AREA 3-00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 65-741: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICTS-
No. 108

- 7 MINUTE ORDER NO. 65-742: CLERK WAS INSTRUCTED TO REQUEST RECLAMATION DISTRICT NO. 108 TO FURNISH YOLO COUNTY BOARD OF SUPERVISORS WITH COPIES OF THEIR AUDIT REPORTS FOR THE LAST FIVE FISCAL YEARS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SPEED-Limit
ROADS-County-No. 96
ROADS-COUNTY-No. 32
SEE:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 537, DECLARING A PRIMA FACIE SPEED LIMIT OF 45 MILES PER HOUR ON COUNTY ROAD NO. 32 (Russell Boulevard) BETWEEN STATE HIGHWAY 505 AND 0.6 MILES EAST THEREOF, AND ON COUNTY ROAD NO. 96 BETWEEN COUNTY ROAD NO. 32 AND COUNTY ROAD NO. 31, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PARKS-Putah Creek Angling
Access Area.
SEE:
AGREEMENT BOOK NO. 2

- 9 AGREEMENT NO. 65-147, FOR THE FLOOD DAMAGE REPAIR WORK FOR PUTAH CREEK ANGLING ACCESS AREA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
DUMPS-Esparto

- 10 MINUTE ORDER NO. 65-743: ACCEPTED THE NOTIFICATION FROM WILLIAM F. STEPHENS AND F. W. STEPHENS, DATED AUGUST 23, 1965, CANCELLING AGREEMENT NO. 64-43 ON ESPARTO SANITARY FACILITIES, IN ACCORDANCE WITH THE NOTICE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-102 F.A.S.
1166(3)

- 11 MINUTE ORDER NO. 65-744: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE STATE DIVISION OF HIGHWAYS TO ISSUE A CHANGE ORDER TO MAKE CERTAIN CHANGES ON COUNTY ROAD NO. 102, IN VICINITY OF THE OLD WILLOW SLOUGH BYPASS, FOR AN ESTIMATED AMOUNT OF \$1,500.00 PERTAINING TO AGREEMENT NO. 64-93.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
CIVIL DEFENSE-REPORTS-
Annual

- 12 MINUTE ORDER NO. 65-745: ACCEPTED THE YOLO COUNTY DISASTER OFFICE ANNUAL REPORT FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CHAMBER OF COMMERCE-State.
SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 65-746: APPROVED AGREEMENT NO. 65-148, WITH THE CALIFORNIA STATE CHAMBER OF COMMERCE FOR CERTAIN SERVICES AS STATED IN SAID AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOUSING AUTHORITY-Payment
In Lieu of Taxes received.

- 14 MINUTE ORDER NO. 65-747: TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY IN AMOUNTS OF \$7,011.80 AND \$826.69, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 1964-1965, WERE ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-COMMISSION-Board
of Appeals.

- 15 MINUTE ORDER NO. 65-748: BOARD OF SUPERVISORS SETS SEPTEMBER 13, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING ORVILLE M. BURGESS PERMISSION TO USE A MOBILE HOME AS RESIDENCE FOR CARETAKER OR WATCHMAN ON THE B & W SPORT CENTER PROPERTY IN DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-
Precinct Descriptions.

- 16 MINUTE ORDER NO. 65-749: AMENDED BOUNDARY DESCRIPTIONS OF VOTING PRECINCTS FOR WOODLAND NO. 15, 20 AND 22 THROUGH 27; FOR DAVIS NO. 1 THROUGH 6, AND NO. 8 THROUGH 15; FOR CAUSEWAY NO. 1 THROUGH 10, AND APPROVED NEW BOUNDARY DESCRIPTIONS OF VOTING PRECINCTS FOR WOODLAND NO. 30 AND 31; FOR DAVIS NO. 16 THROUGH 30; AND FOR CAUSEWAY NO. 11 THROUGH 15, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 17 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-17 THROUGH NO. 65-20, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 18 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-20 THROUGH NO. 65-25 WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County-
1965

- 19 MINUTE ORDER NO. 65-750: DENIED CLAIMS FOR DAMAGES AGAINST THE COUNTY OF YOLO ONE IN AMOUNT OF \$10,500.00 FILED BY WILLIAM KAPLAN AND ONE IN AMOUNT OF \$6,000.00 FILED BY LAWRENCE EGGLESTON REGARDING AN ACCIDENT WHICH OCCURRED ON JUNE 25, 1965, AT INTERSECTION OF COUNTY ROADS 101 AND 21.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-Appointments and
Oaths of Office.

- 20 MINUTE ORDER NO. 65-751: BOARD OF SUPERVISORS APPOINTED RAE LINDSAY, M.D., AS ASSISTANT HEALTH OFFICER, EFFECTIVE SEPTEMBER 1, 1965, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SALARY-Ordinances-County
SEE:
ORDINANCE BOOK NO. 5

- 21 ORDINANCE NO. 514.9, AMENDING THE COUNTY SALARY ORDINANCE NO. 514 FOR THE PROBATION AND HEALTH DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 65-752: AUTHORIZED A SIX MONTHS LEAVE OF ABSENCE FOR CAROL CARTER HEDINGTON, NURSES' AIDE, EFFECTIVE SEPTEMBER 2, 1965, AND APPROVED EXTRA HELP REQUEST NO. 65-95 FOR THE HOSPITAL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 23 MINUTE ORDER NO. 65-753: EXTRA HELP REQUESTS NO. 65-96 AND NO. 65-97 FOR PROBATION DEPARTMENT, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
FOOTS SPRINGS BOYS CAMP-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 24 RESOLUTION NO. 65-177, APPROVING THE 1965-1966 FISCAL YEAR BUDGET FOR FOOTS SPRINGS BOYS' CAMP, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 40
Reid Mine Road

- 25 MINUTE ORDER NO. 65-754: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 65-672 TO READ \$3,556.00 INSTEAD OF \$3,566.00 PERTAINING TO COUNTY ROAD NO. 40, REID MINE ROAD.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 12:05 P.M. and reconvened at)
(12:10 P.M. All members of the Board were present except Supervisor)
(Stephens. Chairman Duncan presided at the meeting.)

File:
CONSTABLES-Winters.

- 26 MINUTE ORDER NO. 65-755: BOARD OF SUPERVISORS APPOINTED OLIVER C. STITH, 200 FOURTH STREET, WINTERS, CALIFORNIA, AS CONSTABLE OF THE WINTERS JUDICIAL DISTRICT TO SUCCEED AND SERVE THE UNEXPIRED TERM OF GILBERT A. CROWDER WHO RESIGNED A YEAR AGO.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 27 MINUTE ORDER NO. 65-756: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 30TH DAY OF AUGUST, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

X W E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

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Entry No.

September 7, 1965

The Yolo County Board of Supervisors met this 7th day of September, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
TREASURER-TAX COLLECTOR-
TREASURER-Minute Orders
& Resolutions.
AUDITOR-TRANSFER-Policies.
SEE:
RESOLUTION BOOK NO. 2

- 1 RESOLUTION NO. 65-178, AUTHORIZING THE TREASURER OF YOLO COUNTY TO MAKE SUCH TEMPORARY TRANSFER OF FUNDS AS MAY BE NECESSARY TO PROVIDE FUNDS TO MEET OBLIGATIONS INCURRED FOR MAINTENANCE PURPOSES BY ANY POLITICAL SUB-DIVISION WHOSE FUNDS ARE IN HIS CUSTODY AND ARE PAID THROUGH HIS OFFICE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-757: AUDITOR'S TRANSFER OF FUNDS NO. 97, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-RATE-Minute Orders
& Resolutions.

- 3 MINUTE ORDER NO. 65-758: ACCEPTED A COPY OF THE COUNTY AUDITOR'S REPORT OF COUNTY TAX RATES AND TAXES LEVIED THAT WAS SENT TO STATE CONTROLLER IN ACCORDANCE WITH SECTION 29109 OF THE GOVERNMENT CODE, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-AGREEMENTS-
SERVICE-Fire Protection
Districts.
SEE:
AGREEMENT BOOK NO. 2

- 4 MINUTE ORDER NO. 65-759: APPROVED YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT, AGREEMENT NO. 65-149, WITH WASHINGTON FIRE PROTECTION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PURCHASING-County Farm
Leases.

- 5 MINUTE ORDER NO. 65-760: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM SPRECKELS SUGAR COMPANY IN AMOUNT OF \$130.51 FOR SHARE RENT ON COUNTY PROPERTY LEASED BY DANIELSON.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 65-761: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-LAW-Annual Report

- 7 MINUTE ORDER NO. 65-762: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY LAW LIBRARY TRUSTEES AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 8 MINUTE ORDER NO. 65-763: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-21 THROUGH NO. 65-30 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
GAS MILEAGE-County Employees

- 9 MINUTE ORDER NO. 65-764: BOARD OF SUPERVISORS SETS POLICY TO GRANT ADVISORY BOARD MEMBERS TEN (10) CENTS PER MILE GAS MILEAGE THE SAME AS ESTABLISHED IN COUNTY ORDINANCE NO. 513 FOR ALL REGULAR COUNTY EMPLOYEES.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BUDGET-Policies.
BOARD OF SUPERVISORS-
Policies.

- 10 MINUTE ORDER NO. 65-765: BOARD OF SUPERVISORS SETS POLICY THAT ALL REQUESTS FOR CAPITAL OUTLAY ITEMS, MEANING MISCELLANEOUS ITEMS OF FURNITURE AND EQUIPMENT FROM THE RESPECTIVE DEPARTMENTS NOT INCLUDED IN THE DETAILED LIST OF DEPARTMENTAL TABULATIONS FOR THE BUDGET, SHALL BE SUBMITTED TO THE BOARD OF SUPERVISORS FOR PRIOR APPROVAL.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PROBATION-AGREEMENTS-
Collection Agency Services.

- 11 MINUTE ORDER NO. 65-766: APPROVED AGREEMENT NO. 65-150, AN AGREEMENT WITH RETAILERS CREDIT ASSOCIATION TO PERFORM CERTAIN SERVICES OF COLLECTION OF OUTSTANDING ACCOUNTS FOR THE YOLO COUNTY PROBATION OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 65-767: EXTRA HELP REQUESTS NO. 65-98 AND NO. 65-99 FOR COUNTY LIBRARY AND SHERIFF'S DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
FRANCHISES-OCCIDENTAL
PETROLEUM CORPORATION-
Pipeline in Clarksburg
Area.

- 13 MINUTE ORDER NO. 65-768: THE BID OF OCCIDENTAL PETROLEUM CORPORATION, BAKERSFIELD, CALIFORNIA, THE ONLY BID RECEIVED, WAS OPENED AND ACCEPTED AT 11:00 A.M. ON SEPTEMBER 7, 1965. SAID BID IS FOR A 40 YEAR FRANCHISE, PERTAINING TO A SYSTEM OF PIPELINES IN THE CLARKSBURG AREA, TO BE USED FOR PETROLEUM PRODUCTS AND OTHER SUBSTANCES IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
FRANCHISES-OCCIDENTAL
PETROLEUM CORPORATION-
Pipeline in Clarksburg
Area.
SEE:
ORDINANCE BOOK NO. 5

- 14 ORDINANCE NO. 538, GRANTING OCCIDENTAL PETROLEUM CORPORATION A FRANCHISE FOR A PIPELINE SYSTEM IN THE CLARKSBURG AREA FOR THE PURPOSE OF TRANSPORTING PETROLEUM PRODUCTS AND OTHER SUBSTANCES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
FRANCHISES-OCCIDENTAL
PETROLEUM CORPORATION-
Pipeline in Clarksburg
Area.

- 15 MINUTE ORDER NO. 65-769: ACCEPTED A SURETY BOND IN AMOUNT OF \$1,000.00 SUBMITTED BY OCCIDENTAL PETROLEUM CORPORATION, FOR A ONE (1) YEAR PERIOD ENDING 8/25/66, ON A FRANCHISE FOR A PIPELINE SYSTEM IN THE CLARKSBURG AREA. SAID BOND IS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-Public
Law 566-Appointments and
Oaths of Office.

- 16 MINUTE ORDER NO. 65-770: CHAIRMAN OF THE BOARD OF SUPERVISORS WAS APPOINTED TO ACT AS LIAISON BETWEEN PUBLIC LAW 566 WILLOW SLOUGH WATERSHED TECHNICAL ADVISORY COMMITTEE AND BOARD OF SUPERVISORS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 11:05 A.M. and reconvened at)
(11:15 A.M. All members of the Board of Supervisors were present)
(except Supervisor Stephens. Chairman Duncan presided at the meeting.)

Entry
No.File:
BRIDGES-Stevens.

- 17 MINUTE ORDER NO. 65-771: APPROVED PLANS AND SPECIFICATIONS FOR REPLACEMENT OF TWO SPANS OF STEVENS BRIDGE OVER CACHE CREEK ON COUNTY ROAD NO. 94-B, AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED ON OCTOBER 1, AND OPENED ON OCTOBER 4, 1965, AT 11:00 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
PARKING-Regulations &
Resolutions.
SEE:
ORDINANCE BOOK NO. 5

- 18 ORDINANCE NO. 539, PERMITTING ANGLE PARKING ON CERTAIN STREETS IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-SIGNS-Stop
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-179, AUTHORIZING STOP SIGNS ON "B" STREET FACING EAST AND WEST BOUND TRAFFIC, PROVIDING FOR THROUGH TRAFFIC ON 5TH STREET, BRODERICK, CALIFORNIA, AND ON MONTGOMERY AVENUE FACING EAST BOUND TRAFFIC, PROVIDING THROUGH TRAFFIC ON MACE BOULEVARD, DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PARKING-Regulations and
Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-180, ORDERING THAT NO PARKING SHALL BE PERMITTED ON SOUTH SIDE OF "G" STREET, ALSO KNOWN AS MARGARET STREET, BETWEEN 5TH STREET AND 6TH STREET, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No.
105-El Macero Drainage
District.
SEE:
AGREEMENT BOOK NO. 2

- 21 MINUTE ORDER NO. 65-772: APPROVED AGREEMENT NO. 65-151, WHEREBY YOLO COUNTY AGREES TO COMPENSATE C. BRUCE MACE RANCH, INC., AND SCOTT YAMAMOTO FOR CROP LOSS IN AMOUNT OF \$945.00 IN REGARDS TO CONSTRUCTION OF A DRAINAGE DITCH, PUMPING PLANT AND APPURTENANCES OF THEIR PROPERTY FOR ASSESSMENT DISTRICT NO. 105, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
LIGHTING DISTRICTS-Oaks.
SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 65-181. A RESOLUTION OF INTENTION TO ANNEX CERTAIN TERRITORIES TO THE OAKS LIGHTING DISTRICT, AND SETS NOVEMBER 1, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

- 23 MINUTE ORDER NO. 65-773: BOARD OF SUPERVISORS MINUTES FOR AUGUST 23, AND 30, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 24 MINUTE ORDER NO. 65-774: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 7TH DAY OF SEPTEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

W. E. Duncan
X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

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September 13, 1965

The Yolo County Board of Supervisors met this 13th day of September, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call except Supervisor Stephens.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965.

- 1 MINUTE ORDER NO. 65-775: AUDITOR'S TRANSFER OF FUNDS NO. 102 THROUGH NO. 107, NO. 109 AND NO. 110, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-776: AUDITOR'S TRANSFER OF FUNDS NO. 111, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
AUDITOR-REPORT-Financial

- 3 MINUTE ORDER NO. 65-777: ACCEPTED THE COUNTY AUDITOR-CONTROLLER'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TREAS.-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965.

- 4 MINUTE ORDER NO. 65-778: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 5 MINUTE ORDER NO. 65-779: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezonings.

- 6 MINUTE ORDER NO. 65-780: BOARD OF SUPERVISORS SETS OCTOBER 4, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM A-1 (Agricultural General) ZONE TO C-H (Highway Service Commercial) ZONE AS REQUESTED BY L. L. LEONARD ON PROPERTY LOCATED NORTHEASTERLY OF THE INTERSECTION OF COUNTY ROADS NO. 8 AND NO. 89-B, IN THE VICINITY OF DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 7 ORDINANCE NO. 488.19, AMENDING ZONING ORDINANCE NO. 488, ZONING MAP NO. 4.03-13, DUNNIGAN AREA ZONING MAP AS REQUESTED BY L. L. LEONARD FOR PROPERTY LOCATED ON THE SOUTHEAST AND SOUTHWEST CORNERS OF INTERSECTION OF COUNTY ROADS NO. 8 AND NO. 89-B IN VICINITY OF DUNNIGAN, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Roof.
BUILDINGS-YOLO GENERAL
HOSPITAL-Nurses Home-Roof.

- 8 MINUTE ORDER NO. 65-781: THE BID OF YOLO ROOFING SERVICE, WOODLAND, CALIFORNIA, THE ONLY BID RECEIVED, WAS OPENED AND ACCEPTED AT 10:15 A.M. ON SEPTEMBER 13, 1965. SAID BID IS FOR REROOFING THE NURSE'S RESIDENCE AT THE YOLO GENERAL HOSPITAL AND FOR REROOFING A PORTION OF THE YOLO GENERAL HOSPITAL FOR A TOTAL BID OF \$4,363.00 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-Use
Requested Granted.

- 9 MINUTE ORDER NO. 65-782: GRANTED ROBERT R. SELLERS, 140 SHASTA PLACE, WOODLAND, CALIFORNIA, PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PARACHUTE JUMPS PROVIDED THAT ALL REGULATIONS ARE COMPLIED WITH TO THE SATISFACTION OF THE COUNTY COUNSEL AND THE CALIFORNIA AERONAUTICS DIVISION OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-COMMISSION-Board
of Appeals.

- 10 MINUTE ORDER NO. 65-783: MOTION TO OVERRIDE THE PLANNING COMMISSIONS DECISION OF AUGUST 17, 1965, AND GRANT MR. ORVILLE M. BURGESS THE PRIVILEGE OF LOCATING A MOBILE HOME AS RESIDENCE FOR CARETAKER OR WATCHMAN ON THE B & W SPORT CENTER PROPERTY IN DUNNIGAN, CALIFORNIA, WAS LOST AS THE VOTE WAS TIED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING AT 10:30 A.M. ON SEPTEMBER 13, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs. Noes: Conner, Duncan. Absent: Stephens.

File:
PLANNING-COMMISSION-Board
of Appeals.

- 11 MINUTE ORDER NO. 65-784: RECOMMENDED THAT MR. ORVILLE M. BURGESS APPLY TO THE PLANNING COMMISSION OF YOLO COUNTY FOR A VARIANCE TO WAIVE THE REQUIREMENT OF PAVING THE PARKING AREA AT HIS BUSINESS ESTABLISHMENT IN DUNNIGAN, CALIFORNIA, AS REQUIRED BY THE ZONING ORDINANCE, AND ALSO RECOMMENDS THAT THE PLANNING COMMISSION OF YOLO COUNTY GIVE FAVORABLE CONSIDERATION TO HIS REQUEST.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Abandonment
STREETS-Abandonment
STREETS-Broderick, Calif.
SEE:
RESOLUTION BOOK NO. 2

- 12 RESOLUTION NO. 65-182, ABANDONING A PORTION OF SECOND STREET, BRODERICK, CALIFORNIA, WITHOUT ANY RESERVATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD AT 10:45 A.M. ON SEPTEMBER 13, 1965. THE ONE PROTEST FILED WITH THE CLERK WAS VERBALLY WITHDRAWN BY MR. JOHN TURNER, VICE PRESIDENT OF THE WASHINGTON WATER AND LIGHT COMPANY, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning

- 13 MINUTE ORDER NO. 65-785: AUTHORIZED A CHANGE OF ZONING FROM A-1 TO A-E AS APPLIED FOR BY MARY MAST FRITTER FOR PROPERTY LOCATED APPROXIMATELY ONE (1) MILE WEST OF COUNTY ROAD NO. 89, BETWEEN COUNTY ROAD NO. 19 AND CACHE CREEK IN YOLO COUNTY, AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD AT 11:00 A.M. ON SEPTEMBER 13, 1965. SAID CHANGE IS TO BE ADDED TO THE GROUP OF A-E ZONE CHANGES THAT WILL AMEND THE ZONING ORDINANCE AT A LATER DATE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.File:
ZONING-HEARINGS-Rezoning

- 14 MINUTE ORDER NO. 65-786: AUTHORIZED A CHANGE OF ZONING FROM A-1 TO A-E AS APPLIED FOR BY VIRGINIA GREINER FOR PROPERTY LOCATED EAST AND WEST OF COUNTY ROAD NO. 99, NORTH OF COUNTY ROAD NO. 29, AND FOR PROPERTY LOCATED NORTH AND SOUTH OF COUNTY ROAD NO. 29, BETWEEN COUNTY ROAD NO. 96 AND NO. 98, EXCEPT THAT THE PORTION OF PROPERTY DESCRIBED AS THE SW $\frac{1}{4}$ OF SECTION 29, T9N, R2E, M.D.B.&M. REMAIN IN A-1 (Agricultural General) ZONE AS RECOMMENDED BY THE PLANNING COMMISSION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD AT 11:15 A.M. ON SEPTEMBER 13, 1965. SAID CHANGE IS TO BE ADDED TO THE GROUP OF A-E ZONE CHANGES THAT WILL AMEND THE ZONING ORDINANCE AT A LATER DATE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-
By Campbell-Minute Orders
& Resolutions.

- 15 MINUTE ORDER NO. 65-787: BOARD OF SUPERVISORS SETS OCTOBER 4, 1965, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PROPOSAL TO AMEND THE MASTER PLAN IN REGARD TO THE PROPOSED REVISIONS TO THE CIRCULATION ELEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

(Supervisor McDermott was excused at 11:35 A.M.)

File:
BUILDINGS-213 "C" Street,
Broderick, Esyscheck-
Smith Property.

- 16 MINUTE ORDER NO. 65-788: AUTHORIZED AND DIRECTED THE COUNTY COUNSEL TO PROCEED WITH THE NECESSARY LEGAL STEPS TO TAKE IMMEDIATE POSSESSION OF THE HAZEL SMITH, ALSO KNOWN AS HAZEL ESYCHECK, PROPERTY LOCATED AT 213 "C" STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
ORDINANCES
SALARY-Ordinance-Yolo
County.
SEE:
ORDINANCE BOOK NO. 5

- 17 ORDINANCE NO. 514.10, AMENDING SALARY ORDINANCE NO. 514 FOR THE TREASURER-TAX COLLECTOR'S DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 18 MINUTE ORDER NO. 65-789: EXTRA HELP REQUESTS NO. 65-100 THROUGH NO. 65-102 FOR TREASURER-TAX COLLECTOR, HOSPITAL AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BUILDINGS LEASED-PARTAIN-
702 Main St., Woodland-
Supt. of Schools Office.

- 19 MINUTE ORDER NO. 65-790: APPROVED AGREEMENT NO. 65-152, WHEREBY THE COUNTY AGREES TO LEASE THE BUILDING LOCATED AT 702 MAIN STREET, WOODLAND, CALIFORNIA, FROM VERA O. PARTAIN TO BE USED FOR THE SUPERINTENDENT OF SCHOOLS DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

SEE:
 AGREEMENT BOOK NO. 2
 File:
 AVIATION-YOLO COUNTY
 INTERNATIONAL AIRPORT-Land
 Lease Agreement-Jeffery Milling
 Co.-for land adjoining flight
 strip.
 AVIATION-YOLO COUNTY
 INTERNATIONAL AIRPORT-Runway
 Lease Agreement-Jeffery
 Milling Co.-for runway and
 revetments.

- 20 MINUTE ORDER NO. 65-791: APPROVED AGREEMENT NO. 65-153, WHEREBY JEFFERY MILLING COMPANY LEASES CERTAIN COUNTY PROPERTY LOCATED AT THE YOLO COUNTY INTERNATIONAL AIRPORT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
 CIVIL DEFENSE-SURPLUS PROPERTY-
 Authorized to Sign.
 HEALTH-Surplus Property
 Authorized Persons.
 SEE:
 RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 65-183, AUTHORIZING PHYLLIS A. COHN AS REPRESENTATIVE OF THE YOLO COUNTY HEALTH DEPARTMENT TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
 BOARD OF SUPERVISORS-
 Approval of Minutes

- 22 MINUTE ORDER NO. 65-792: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 7, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
 BOARD OF SUPERVISORS-
 Adjournment

- 23 MINUTE ORDER NO. 65-793: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:01 P.M. ON THE 13TH DAY OF SEPTEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

Wm E. Duncan
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
 CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
 Deputy Clerk

Typed by tc
 Proof read by

////////////////////////////////////

Entry
No.

September 20, 1965

The Yolo County Board of Supervisors met this 20th day of September, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-Group Health
Insurance Plan.

- 1 MINUTE ORDER NO. 65-794: AUTHORIZED THE PRESIDENT OF THE EMPLOYEES' ASSOCIATION TO ARRANGE A MEETING WITH THE COUNTY EMPLOYEES WHERE REPRESENTATIVES OF THE PRESENT HEALTH INSURANCE CARRIER AND KAISER PLAN WILL BE PRESENT TO PRESENT RELATIVE VALUES OF THE TWO PROGRAMS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-RATE-Minute Orders
& Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 65-184, AMENDING RESOLUTION NO. 65-176, FIXING TAX RATE FOR 1965-1966 FISCAL YEAR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved

- 3 MINUTE ORDER NO. 65-795: AUTHORIZED THE AUDITOR'S PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES-
SALARY-Ordinances-County
SEE:
ORDINANCE BOOK NO. 5

- 4 ORDINANCE NO. 514.11, AMENDING SALARY ORDINANCE NO. 514 FOR SUPERINTENDENT OF SCHOOLS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 5 MINUTE ORDER NO. 65-796: EXTRA HELP REQUEST NO. 65-103 FOR SUPERINTENDENT OF SCHOOLS, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders &
Resolutions.

- 6 MINUTE ORDER NO. 65-797: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO EMPLOY MRS. LELA DRIVER AS A PUBLIC HEALTH NURSE ON RANGE 13, STEP C. \$502.00 PER MONTH, EFFECTIVE SEPTEMBER 16, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 65-798: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY IRENE T. WOLF, R.N. ON RANGE 12, STEP B, \$455.00 PER MONTH, EFFECTIVE SEPTEMBER 20, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders
& Resolutions.
BUDGET-Hearings-1965-66

- 8 MINUTE ORDER NO. 65-799: AUTHORIZED PURCHASING AGENT TO PURCHASE A POWER EDGER AND TRIMMER FOR THE EAST YOLO AREA FOR A TOTAL AMOUNT OF \$60.37, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Co. Outpatient Clinic
Expense.

- 9 MINUTE ORDER NO. 65-800: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALING \$60,399.66, AND TO DEFER PAYMENT OF CERTAIN OUTPATIENT CLINIC ACCOUNTS TOTALING \$8,857.62 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-
ACCOUNTS-Defer Payment

- 10 MINUTE ORDER NO. 65-801: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN UNCOLLECTABLE BAD DEBTS FOR A TOTAL OF \$3,450.90 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Reports

- 11 MINUTE ORDER NO. 65-802: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF WARRANT IN AMOUNT OF \$36,152.46 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 5/7/65 TO 8/5/65, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders &
Resolutions.
DISCRIMINATION-Policy

- 12 MINUTE ORDER NO. 65-803: APPROVED ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 FOR THE YOLO COUNTY HEALTH DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-
Broderick No. 1
BUILDINGS-213 "C" Street,
Broderick-Esycheck-Smith
Property

- 13 MINUTE ORDER NO. 65-804: ORDERED THE OUTSTANDING BRODERICK ASSESSMENT DISTRICT NO. 1 BOND TO BE PAID OFF, ON COUNTY OWNED PROPERTY LOCATED AT 213 "C" STREET, BRODERICK, CALIFORNIA, AND DIRECTED THE AUDITOR-CONTROLLER TO DRAW HIS WARRANT ON THE ACCUMULATIVE CAPITAL OUTLAY FUND FOR \$620.24 PAYABLE TO THE TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County-1965

- 14 MINUTE ORDER NO. 65-805: DENIED CLAIM FOR DAMAGES AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$1,260.00 FILED BY WILLIAM KAPLAN, FOR DAMAGES TO HIS TRUCK WHICH WAS INVOLVED IN AN ACCIDENT ON JUNE 25, 1965, AT INTERSECTION OF COUNTY ROADS NO. 21 AND NO. 101 NEAR WOODLAND, CALIFORNIA, AND THE CLERK WAS INSTRUCTED TO REFER SAID CLAIM TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 15 MINUTE ORDER NO. 65-806: BOARD OF SUPERVISORS SETS OCTOBER 11, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF MR. & MRS. HOWARD TILLER AND THE APPEAL OF VALLEY HONEY COOPERATIVE VITA PAKT ORANGE JUICE COMPANY FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTED TO MR. & MRS. HOWARD TILLER ON SEPTEMBER 7, 1965, AND SETS OCTOBER 11, 1965, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF THE WEST SACRAMENTO MOTEL ASSOCIATION FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTED TO ROYAL PACKING COMPANY ON SEPTEMBER 7, 1965.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
MESSAGE PARLORS-Applications.

- 16 MINUTE ORDER NO. 65-807: APPLICATION NO. 1 FOR LICENSE TO CONDUCT A MESSAGE PARLOR IN THE COUNTY OF YOLO UNDER ORDINANCE NO. 516, WAS REFERRED TO THE DISTRICT ATTORNEY TO INVESTIGATE AND RECOMMEND THE ACTION TO BE TAKEN BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-REZONING-Hearings.

- 17 MINUTE ORDER NO. 65-808: RESCINDED MINUTE ORDER NO. 65-780 AND AMENDED MINUTE ORDER NO. 65-733 TO READ NORTHEASTERLY OF THE INTERSECTION OF COUNTY ROADS NO. 8 AND 89 B, INSTEAD OF SOUTHEAST AND SOUTHWEST CORNER OF INTERSECTION OF COUNTY ROADS NO. 8 AND NO. 89 B.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
ZONING-REZONING-Hearings

- 18 MINUTE ORDER NO. 65-809: CHAIRMAN POSTPONED PUBLIC HEARINGS ON AMENDMENTS TO THE ZONING ORDINANCE AND MASTER PLAN FROM 10:30 A.M. TO 11:30 A.M. SEPTEMBER 20, 1965.

File:
TAX-Inventory Tax

- 19 MINUTE ORDER NO. 65-810: INSTRUCTED THE CLERK TO REFER COPY OF THE DAVIS CHAMBER OF COMMERCE RESOLUTION ON ABOLISHMENT OF THE INVENTORY TAX TO THE YOLO COUNTY CHAMBER OF COMMERCE AND COUNTY SUPERVISORS ASSOCIATION OF THE STATE OF CALIFORNIA TO STUDY AND REPORT THEIR FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-INTERSTATE RT. 5-
U.S. 99W From Co. Rd. 18
to Leg. Rt. 90.

- 20 MINUTE ORDER NO. 65-811: INSTRUCTED THE CLERK TO REQUEST THE STATE HIGHWAY COMMISSION TO REOPEN THE PUBLIC HEARINGS TO RECONSIDER THE ROUTING OF INTERSTATE ROUTE NO. 5 THROUGH ZAMORA, CALIFORNIA, AS REQUESTED BY THE 1965 GRAND JURY OF YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-OAKSIDE-Unit
No. 3-Subdivision No. 1026.
ROADS-COUNTY-West Oakside
Place.
SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 65-185, ACCEPTANCE OF WEST OAKSIDE PLACE IN SUBDIVISION NO. 1026 INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-OAKSIDE-Unit
No. 3-Subdivision No. 1026

- 22 MINUTE ORDER NO. 65-812: INSTRUCTED THE CLERK TO RETURN A TIME CERTIFICATE OF DEPOSIT IN AMOUNT OF \$2,500.00 TO BANK OF SACRAMENTO, DAVIS, CALIFORNIA, AS THE CONSTRUCTION OF IMPROVEMENTS REQUIRED IN CONNECTION WITH SUBDIVISION NO. 1026, OAKSIDE SUBDIVISION UNIT NO. 3, HAVE BEEN COMPLETED AND THE STREET ACCEPTED IN RESOLUTION NO. 65-185.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-ESPERANZA PARK-
Subdivision No. 1023

- 23 MINUTE ORDER NO. 65-813: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1965-1966 AND CHECK IN AMOUNT OF \$154.92 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 1023 MAP, WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry
No.

File:
SUBDIVISIONS-ESPERANZA PARK-
Subdivision No. 1023
SEE:
RESOLUTION BOOK NO. 2

- 24 RESOLUTION NO. 65-186, APPROVED SUBDIVISION NO. 1023 MAP AND ACCEPTED THE EASEMENTS AND RIGHT OF WAYS EXCEPT THOSE STRIPS MARKED FUTURE STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-SIGNS-Stop
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-187, AUTHORIZING STOP SIGNS ON COUNTY ROAD 14 FACING EAST AND WEST BOUND TRAFFIC AT ITS INTERSECTION WITH COUNTY ROAD 96, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 26 MINUTE ORDER NO. 65-814: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-26 THROUGH NO. 65-28, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 27 MINUTE ORDER NO. 65-815: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-31 AND NO. 65-32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-Hearings-Procedures
on Ordinance No. 488

- 28 MINUTE ORDER NO. 65-816: AUTHORIZED A CHANGE IN THE TEXT OF ZONING ORDINANCE NO. 488 TO PERMIT A FAMILY TO CARE FOR TWO FOSTER CHILDREN WITHOUT REQUIRING A USE PERMIT, PUBLIC HEARING OR ZONE CLEARANCE AS RECOMMENDED BY THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE THE NECESSARY ORDINANCE FOR SAID CHANGE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

Entry No.

File:
ZONING-Hearings-Procedures
on Ordinance No. 488.

- 29 MINUTE ORDER NO. 65-817: AUTHORIZED A CHANGE IN THE TEXT OF ZONING ORDINANCE NO. 488 TO PERMIT THE ESTABLISHMENT OF CONCRETE MIXING AND ASPHALT MIXING PLANTS IN AGRICULTURAL AND INDUSTRIAL ZONES BY USE PERMIT PROCEDURE WHEN SUCH USE IS AN INTEGRAL PART OF THE COMMERCIAL SAND AND GRAVEL EXCAVATION OPERATION AS RECOMMENDED BY THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE THE NECESSARY ORDINANCE FOR SAID CHANGE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-REZONING-Hearings.

- 30 MINUTE ORDER NO. 65-818: BOARD OF SUPERVISORS DECISION WAS NOT IN CONFORMANCE WITH THE PLANNING COMMISSIONS' RECOMMENDATION TO DENY DAVID J. BUSH, HOWARD G. GAILEY AND BANK OF SACRAMENTO A CHANGE OF ZONING FROM A-1 TO C-3 AS APPLIED FOR. THE MATTER WAS REFERRED BACK TO THE PLANNING COMMISSION WITH A RECOMMENDATION THAT THE CHANGE OF ZONING BE FAVORED AS APPLIED FOR, AND THAT A REPORT OF FINDINGS BE FILED WITH THE CLERK. THE CHANGE OF ZONING WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.

- 31 MINUTE ORDER NO. 65-819: BOARD OF SUPERVISORS DECISION WAS NOT IN FAVOR OF THE PLANNING COMMISSION' RECOMMENDATION TO DENY DAVID J. BUSH, HOWARD G. GAILEY AND BANK OF SACRAMENTO AN AMENDMENT TO THE MASTER PLAN AS REQUESTED. THE MATTER WAS REFERRED BACK TO THE PLANNING COMMISSION WITH A RECOMMENDATION THAT AN AMENDMENT TO THE MASTER PLAN BE FAVORED AS REQUESTED. THE AMENDMENT TO THE MASTER PLAN WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-REZONING-Hearings.

- 32 MINUTE ORDER NO. 65-820: AUTHORIZED A CHANGE OF ZONING FROM A-1 TO A-E ZONE ON RAY C. CHANDLER'S PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD NO. 98 BETWEEN COUNTY ROADS NO. 27 AND NO. 29, AS RECOMMENDED BY THE PLANNING COMMISSION AT A PUBLIC HEARING HELD ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M. SAID CHANGE IS TO BE ADDED TO THE LIST OF A-E ZONE CHANGES THAT WILL AMEND THE ZONING ORDINANCE AT A LATER DATE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-REZONING-Hearings

- 33 MINUTE ORDER NO. 65-821: AUTHORIZED A CHANGE IN ZONING FROM R-4 AND C-2 ZONE TO M-1 ON FRED BOTTARO'S PROPERTY LOCATED ON THE WESTSIDE OF HARBOR BOULEVARD, BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, IN WEST SACRAMENTO, CALIFORNIA, WITH A PROVISION THAT SAID CHANGE BE EFFECTIVE AFTER A FINAL MAP HAS BEEN FILED ON SAID PROPERTY, AS RECOMMENDED BY THE PLANNING COMMISSION AT A PUBLIC HEARING HELD ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR SAID CHANGE, BUT IS TO HOLD IT FOR FINAL ACTION UNTIL AFTER THE FINAL MAP HAS BEEN FILED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

SEPTEMBER 20, 1965

Entry
No.File:
ZONING-REZONING-Hearings.

- 34 MINUTE ORDER NO. 65-822: AUTHORIZED A CHANGE IN ZONING FROM A-1 TO C-2 ZONE ON SHELFORD S. WYATT'S PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD NO. 21-A AND STATE HIGHWAY 16, SOUTH OF ESPARTO, CALIFORNIA, WITH A PROVISION THAT SAID CHANGE BE EFFECTIVE AFTER A FINAL MAP HAS BEEN FILED ON SAID PROPERTY, AS RECOMMENDED BY THE PLANNING COMMISSION AT A PUBLIC HEARING HELD ON SEPTEMBER 20, 1965, COMMENCING AT 11:30 A.M. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR SAID CHANGE, BUT IS TO HOLD IT FOR FINAL ACTION UNTIL AFTER THE FINAL MAP HAS BEEN FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-BRYTE-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 35 RESOLUTION NO. 65-188, REORGANIZING THE BRYTE COUNTY FIRE PROTECTION DISTRICT UNDER THE COUNTY FIRE PROTECTION DISTRICT LAW OF 1961, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING SCHEDULED FOR SEPTEMBER 20, 1965, AT 11:30 A.M., BUT WAS DELAYED UNTIL AFTER THE ZONING MATTER WERE COMPLETED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1965
JUSTICE COURTS-Capay

- 36 MINUTE ORDER NO. 65-823: AUDITOR'S TRANSFER OF FUNDS NO. 127, FILED WITH THE CLERK, WAS APPROVED FOR CAPAY JUDICIAL DISTRICT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH-
Appointments & Oaths.

- 37 MINUTE ORDER NO. 65-824: APPOINTED DR. CAPTANE THOMSON AS PSYCHIATRIST FOR THE MENTAL HEALTH DEPARTMENT ON RANGE 35, STEP B, \$1,401.00 PER MONTH EFFECTIVE SEPTEMBER 16, 1965, ON A PROVISIONAL BASIS, IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment

- 38 MINUTE ORDER NO. 65-825: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P. M. ON THE 20TH DAY OF SEPTEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner, Duncan. Noes: None. Absent: Stephens.

W. E. Duncan
X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Laurence P. Henigan*
Deputy Clerk

Typed by tc
Proof read by tc

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Entry No.

September 27, 1965

The Yolo County Board of Supervisors met this 27th day of September, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
CEMETERY DISTRICTS-Woodland.

- 1 MINUTE ORDER NO. 65-826: AUTHORIZED THE COUNTY CLERK TO CANVASS THE RETURNS OF SEPTEMBER 21, 1965, SPECIAL ELECTION, ON FORMATION OF WOODLAND CEMETERY DISTRICT, AND REPORT THE RESULTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-OASDI Employees'
Retirement System
AUDITOR'S-CLAIMS-Approved.
EMPLOYEES'-RETIREMENT PLAN.

- 2 MINUTE ORDER NO. 65-827: AUTHORIZED AUDITOR TO MAKE PAYMENT OF \$423.85 TO STATE EMPLOYEES' RETIREMENT SYSTEM TO MEET OASDI ADMINISTRATION COST OBLIGATIONS FOR THE CURRENT FISCAL YEAR.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 3 MINUTE ORDER NO. 65-828: AUDITOR'S TRANSFER OF FUNDS NO. 134, 136, AND 138, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
AUDITOR'S-Student Training
Program.

- 4 MINUTE ORDER NO. 65-829: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY DONNA TURNBO AND JOANN STAFFORD AS EXTRA HELP ON THE WORK EXPERIENCE PROGRAM FOR THE SCHOOL YEAR IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
NORTHERN YOLO-Appointments
& Oaths of Office.

- 5 MINUTE ORDER NO. 65-830: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF LEONARD JOSE AS A DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT, EFFECTIVE SEPTEMBER 27, 1965, AND APPOINTED LOUIS R. MORETTO TO SUCCEED AND SERVE THE UNEXPIRED TERM ENDING APRIL 3, 1969, OF LEONARD JOSE, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-Land
Lease Agreement-Jeffery Milling
Company-Land Adjoining to
Flight Strip.

- 6 MINUTE ORDER NO. 65-831: AUTHORIZED A CORRECTION IN AGREEMENT NO. 65-153, PAGE 1, LINE 13, TO READ "AND ENDING JULY 31ST, 1970" INSTEAD OF JULY 31ST, 1969, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION.

Entry Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Sprinkler
System.

- 7 MINUTE ORDER NO. 65-832: APPROVED PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF A FIRE SPRINKLER SYSTEM FOR YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED UNTIL 5:00 P.M. ON OCTOBER 22, 1965, AND OPENED BEFORE THE BOARD OF SUPERVISORS ON OCTOBER 25, 1965, AT 10:30 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm System

- 8 MINUTE ORDER NO. 65-833: APPROVED PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF A FIRE ALARM SYSTEM FOR THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED UNTIL 5:00 P.M. ON OCTOBER 22, 1965, AND OPENED BEFORE THE BOARD OF SUPERVISORS ON OCTOBER 25, 1965, AT 10:30 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 9 MINUTE ORDER NO. 65-834: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-33, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 65-835: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Reciprocal Agreements.
SEE:
AGREEMENT BOOK NO. 2

- 11 MINUTE ORDER NO. 65-836: APPROVED AGREEMENT NO. 65-154, A RECIPROCAL AGREEMENT BETWEEN YOLO COUNTY AND THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, RELATING TO THE EXPENSE OF MEDICAL CARE AND TREATMENT OF MEDICAL INDIGENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Minute Orders
& Resolutions.
ASSESSOR-Minute Orders
& Resolutions.

- 12 MINUTE ORDER NO. 65-837: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF MARINE DIVISION TECHNICAL PUBLICATIONS, INC., 1014 WYANDOTTE STREET, KANSAS CITY, MISSOURI, IN THE AMOUNT OF \$11.39, FOR CERTAIN PUBLICATIONS FOR THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

- 13 MINUTE ORDER NO. 65-838: EXTRA HELP REQUEST NO. 65-105 FOR THE DISTRICT ATTORNEY WAS APPROVED AS FILED WITH THE CLERK. THE DISTRICT ATTORNEY WAS AUTHORIZED TO EMPLOY ANTHONY SMERNES, AS DEPUTY DISTRICT ATTORNEY I, ON RANGE 17, STEP C, \$610.00 PER MONTH, EFFECTIVE OCTOBER 4, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-Sanitation

- 14 MINUTE ORDER NO. 65-839: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO EMPLOY ROBERT WALDORF, AS A SANITARIAN, ON RANGE 14, STEP B, AT \$502.00 PER MONTH, EFFECTIVE OCTOBER 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 65-840: EXTRA HELP REQUEST NO. 65-106 FOR YOLO GENERAL HOSPITAL WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence

- 16 MINUTE ORDER NO. 65-841: WYNELL JONES, OF THE SUPERINTENDENT OF SCHOOLS OFFICE, WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY, COMMENCING SEPTEMBER 7, 1965, TO DECEMBER 17, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-HOSPITALIZATION
EMPLOYEES-Group Health
Insurance Plan.

- 17 MINUTE ORDER NO. 65-842: ACCEPTED TWO ENDORSEMENTS AMENDING POLICY PROVISIONS ON POLICY NUMBER CH,GM 377, THE MASTER POLICY OF THE COUNTY'S GROUP HEALTH INSURANCE PLAN WITH INTERCOAST LIFE INSURANCE COMPANY, FOR ADDITIONAL HOSPITAL BENEFITS IN ACCORDANCE WITH THE COPIES OF THE ENDORSEMENTS TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ENDORSEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
PURCHASING-County Farm
Lease.

- 18 MINUTE ORDER NO. 65-843: BOARD OF SUPERVISORS ACCEPTED A LETTER FROM CONTADINA FOODS, DIVISION OF CARNATION COMPANY, REGARDING A TOMATO CONTRACT WITH CLARENCE DANIELSON ON PROPERTY LEASED FROM YOLO COUNTY, AND AGREED TO ACCEPT THE PERCENTAGE ON THE BASIS OF THE ORIGINAL CONTRACT PRICE OF \$30.00 PER TON, AND ALLOW MR. DANIELSON TO RETAIN THE FULL \$5.00 LABOR ALLOWANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 19 MINUTE ORDER NO. 65-844: THE BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, REAPPOINTED NINE DOCTORS AND APPOINTED TWO NEW DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY
FORMATION COMMISSION-
Appointments & Oaths of
Office.

- 20 MINUTE ORDER NO. 65-845: APPOINTED WILLIAM E. DUNCAN, CHAIRMAN OF THE BOARD OF SUPERVISORS, AS THE ALTERNATE COUNTY MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: None. Absent: None. Abstaining: Duncan.

File:
COMMISSIONS-ECONOMIC
OPPORTUNITY-Appointments
& Oaths of Office.
YOLO COUNTY COMMUNITY ACTION
COUNCIL-Minute Orders &
Resolutions.

- 21 MINUTE ORDER NO. 65-846: APPOINTED SUPERVISOR STEPHENS TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE ECONOMIC OPPORTUNITY COMMISSION, AND APPOINTED SUPERVISOR McDERMOTT AS AN ALTERNATE TO SAID COMMISSION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Conner, Duncan. Noes: None. Absent: None. Abstaining: McDermott, Stephens.

File:
YOUTH & HEALTH SERVICES-
Advisory Committee-
Appointments & Oaths of
Office.

- 22 MINUTE ORDER NO. 65-847: REAPPOINTED GORDON BACA TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 FOR A THREE YEAR TERM, AND REAPPOINTED MILES I. WEMP TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 FOR A THREE YEAR TERM, BOTH ENDING APRIL 30, 1968, ON THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Elkhorn
Village.
SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 65-188-A, ANNEXING TERRITORY TO THE ELKHORN VILLAGE LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS REPORT FILED WITH THE CLERK, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Oaks

- 24 MINUTE ORDER NO. 65-848: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE PACIFIC GAS AND ELECTRIC COMPANY TO PROCEED WITH THE INSTALLATION OF 14 NEW LIGHTS AND REPLACEMENT OF 16 OLD LIGHTS ALL ON WOODEN POLES IN THE WEST SACRAMENTO AREA.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 139
BRIDGES-Freeport
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-189, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A RIGHT-OF-WAY CERTIFICATE FOR FAS 1196 (3), COUNTY ROAD NO. 139 AT FREEPORT BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 26 MINUTE ORDER NO. 65-849: DECLARED A LIST OF ITEMS FROM THE DEPARTMENT OF PUBLIC WORKS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE SURPLUS PROPERTY IN THE PROPER MANNER. A LIST OF SAID ITEMS IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-Unit
No. 1-Maintenance District.
SUBDIVISIONS-EL MACERO-
Lighting Maintenance District.
SUBDIVISIONS-EL MACERO-Sewer
Maintenance District.
DRAINAGE DISTRICTS-Storm Drain
Maintenance District No. 1
SEE:
RESOLUTION BOOK NO. 2

- 27 MINUTE ORDER NO. 65-850: ADOPTED RESOLUTION NO. 65-190, ANNEXING TERRITORY TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT; RESOLUTION NO. 65-191, ANNEXING TERRITORY TO EL MACERO SEWER MAINTENANCE DISTRICT; RESOLUTION NO. 65-192, FORMING EL MACERO LIGHTING MAINTENANCE DISTRICT; RESOLUTION NO. 65-193, ANNEXING TERRITORY TO EL MACERO LIGHTING MAINTENANCE DISTRICT; RESOLUTION NO. 65-194, ANNEXING TERRITORY TO EL MACERO SEWER MAINTENANCE DISTRICT; RESOLUTION NO. 65-195, ANNEXING TERRITORY TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT; RESOLUTION NO. 65-196, ANNEXING TERRITORY TO EL MACERO LIGHTING MAINTENANCE DISTRICT; RESOLUTION NO. 65-197, ANNEXING TERRITORY TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT; RESOLUTION NO. 65-198, ANNEXING TERRITORY TO EL MACERO SEWER MAINTENANCE DISTRICT AND RESOLUTION NO. 65-199, ANNEXING TERRITORY TO STORM DRAIN MAINTENANCE DISTRICT NO. 1 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Resolutions were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1964-(Westport Investment Co.)

- 28 MINUTE ORDER NO. 65-851: ACCEPTED PERFORMANCE BOND NO. 376484 FROM PEERLESS INSURANCE COMPANY IN AMOUNT OF \$500.00 FOR THE INSTALLATION OF SIDEWALKS AND CURBING TO BE PERFORMED BY ALVIE C. ROOKS ON CERTAIN PROPERTY PERTAINING TO WESTPORT INVESTMENT COMPANY'S CHANGE OF ZONING FROM R-1 TO R-2 STATED IN MINUTE ORDER NO. 65-561.

Entry Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the
No. above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
ZONING-REZONING-Hearings-
1964 (Westport Investment Co.)
SEE:
ORDINANCE BOOK NO. 5

- 29 ORDINANCE NO. 488.20, AMENDING THE EAST YOLO AREA ZONING MAP FOR WESTPORT INVESTMENT COMPANY IN ACCORDANCE WITH MINUTE ORDER NO. 65-561, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Esperanza Park
Subdivision No. 1023
SEE:
AGREEMENT BOOK NO. 2

- 30 MINUTE ORDER NO. 65-852: APPROVED AGREEMENT NO. 65-155, A SUBDIVISION IMPROVEMENT AGREEMENT FOR ESPERANZA PARK, SUBDIVISION NO. 1023, ACCEPTED THE PERFORMANCE BOND AND THE LABOR AND MATERIAL BOND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 31 MINUTE ORDER NO. 65-853: BOARD OF SUPERVISORS' MINUTES FOR SEPTEMBER 13, AND 20, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:45 a.m. and reconvened at 12:30 p.m.)
(All members of the board were present. Chairman Duncan presided at the)
(meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

- 32 MINUTE ORDER NO. 65-854: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 27TH DAY OF SEPTEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John C. Lucas*
Deputy Clerk

Typed by _____ tc
Proof read by _____

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Entry No.

October 4, 1965

The Yolo County Board of Supervisors met this 4th day of October, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
CEMETERY DISTRICTS-Woodland.
COUNTY CLERK-ELECTION-CANVASS
OF ELECTION RETURNS-Approved.

- 1 MINUTE ORDER NO. 65-855: BOARD OF SUPERVISORS ACCEPTED THE RESULTS OF THE COUNTY CLERK'S CANVASS OF THE SPECIAL ELECTION HELD SEPTEMBER 21, 1965, FOR THE FORMATION OF WOODLAND CEMETERY DISTRICT, AS SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES KEPT BY THE ELECTION DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-856: AUDITOR'S TRANSFER OF FUNDS NO. 160, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Procedures
on Ordinance No. 488
SEE:
ORDINANCE BOOK NO. 5

- 3 ORDINANCE NO. 488.21, AMENDING ZONING ORDINANCE NO. 488 REGARDING FOSTER HOME, DAY CARE HOME AND CONCRETE MIXING AND ASPHALT MIXING PLANTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-
SERVICE-Sacramento-Yolo
Mosquito Abatement District.

- 4 MINUTE ORDER NO. 65-857: APPROVED AGREEMENT NO. 65-156, A YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT WITH SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 5 MINUTE ORDER NO. 65-858: BOARD OF SUPERVISORS SETS OCTOBER 18, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE APPEAL OF Q. W. NICKELS, D.C., FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT ON SEPTEMBER 21, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 6 MINUTE ORDER NO. 65-859: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-29 AND NO. 65-30, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 7 MINUTE ORDER NO. 65-860: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-34 THROUGH NO. 65-38 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TAX COLLECTOR-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 65-861: RESCINDED EXTRA HELP REQUEST NO. 65-100 FOR THE TREASURER TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 65-862: EXTRA HELP REQUESTS NO. 65-107 THROUGH NO. 65-111 FOR PROBATION, HOSPITAL AND BUILDING INSPECTION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 10 MINUTE ORDER NO. 65-863: RESCINDED EXTRA HELP REQUEST NO. 65-22, APPROVED IN MINUTE ORDER NO. 65-259, PERTAINING TO EMPLOYMENT OF MERRIL N. WERBLUM, M.D. ON EXTRA HELP BASIS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

- 11 MINUTE ORDER NO. 65-864: GRANTED ELIZABETH HERRMANN, R.N., EMPLOYED AT THE YOLO GENERAL HOSPITAL, AN EXTENDED LEAVE OF ABSENCE FOR SIX MONTHS COMMENCING OCTOBER 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 65-864-A: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY LUCILLE THOMAS, R.N., ON RANGE 11, STEP B, \$433.00 PER MONTH, EFFECTIVE OCTOBER 5, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
-Fees-Daily Hospital Care.
-Fees-X-Ray, Surgery, Lab
& Miscellaneous
-Paid Patients
-Private Patients
SEE:
RESOLUTION BOOK NO. 2

- 13 RESOLUTION NO. 65-200, ESTABLISHING ALL INCLUSIVE CHARGES FOR YOLO GENERAL HOSPITAL SERVICES AND RESCINDING RESOLUTION NO. 65-73, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SALARY-Ordinances-Yolo
County.
SEE:
ORDINANCE BOOK NO. 5

- 14 ORDINANCE NO. 514.12, AMENDING THE SALARY ORDINANCE FOR THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.

- 15 MINUTE ORDER NO. 65-865: AUTHORIZED PURCHASING AGENT TO PURCHASE A COMMERCIAL TYPE VACUUM CLEANER IN THE AMOUNT OF \$127.64 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.
GRAND JURY-Minute Orders
& Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 65-201: REQUESTING THE LEGISLATURE OF THE STATE OF CALIFORNIA TO PASS LEGISLATION TO INCREASE THE SALARY OF THE DISTRICT ATTORNEY OF YOLO COUNTY TO \$16,000.00 PER ANNUM EFFECTIVE JANUARY 1, 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: Combs. Absent: None.

OCTOBER 4, 1965

Entry
No.File:
BRIDGES-Stevens.

- 17 MINUTE ORDER NO. 65-866: BIDS RECEIVED FROM A. TEICHERT & SON, INC., WOODLAND, CALIFORNIA, AND J. A. BOEHNER, INC., BERKELEY, CALIFORNIA, OFFERING TO CONSTRUCT A PORTION OF STEVENS BRIDGE LOCATED ON COUNTY ROAD NO. 94-B, WERE OPENED AT 11:00 A.M. ON OCTOBER 4, 1965, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-Public
Law 566-Willow Slough

- 18 MINUTE ORDER NO. 65-867: APPROVED TENTATIVE PROPOSAL FOR PREPARATION OF WATERSHED WORK PLAN FOR WILLOW SLOUGH, AS FILED WITH THE CLERK BY BOYLE ENGINEERING, FROM VENTURA, CALIFORNIA, AND REQUESTED THE COUNTY COUNSEL TO DRAFT AN AGREEMENT ON SAID PROPOSAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File: PW-13
BRIDGES-Freeport
ROADS-COUNTY- No. 139
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 19 RESOLUTION NO. 65-202, APPROVING AGREEMENT NO. 65-157, A COOPERATIVE AGREEMENT BETWEEN YOLO COUNTY AND THE STATE OF CALIFORNIA FOR REPAIRS ON FREEPORT BRIDGE LOCATED AT COUNTY ROAD NO. 139, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File: PW-13
BRIDGES-Freeport
ROADS-COUNTY- No. 139
SEE:
AGREEMENT BOOK NO. 2

- 20 MINUTE ORDER NO. 65-868: APPROVED AGREEMENT NO. 65-158, A RIGHT OF WAY CONTRACT WITH ISABEL AVILA, FOR REPAIRS TO THE FREEPORT BRIDGE LOCATED ON COUNTY ROAD NO. 139, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 17
ROADS-COUNTY- No. 96
SEE:
AGREEMENT BOOK NO. 2

- 21 MINUTE ORDER NO. 65-869: APPROVED AGREEMENT NO. 65-159, A RIGHT OF WAY CONTRACT WITH J. H. AND D. E. BRADEN LOCATED AT COUNTY ROAD NO. 96 AND NO. 17, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 40
Reid Mine Road

- 22 MINUTE ORDER NO. 65-870: ACCEPTED A CHECK IN THE AMOUNT OF \$10.00 FROM THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, AN OVERPAYMENT REFUND ON AGREEMENT NO. 65-112 AND MINUTE ORDER NO. 65-672, REGARDING THE RECONSTRUCTION OF THE REID MINE ROAD, COUNTY ROAD NO. 40.

Entry No. Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None Absent: None.

File:
ROADS-COUNTY-No. 32-A
Montgomery Avenue.

- 23 MINUTE ORDER NO. 65-871: PETITION PRESENTED BY PAUL SMITH, MONTGOMERY AVENUE, DAVIS, CALIFORNIA, REGARDING THE CONSERVATION AND PROTECTION OF EXISTING TREES ON MONTGOMERY AVENUE, COUNTY ROAD NO. 32-A, BETWEEN COUNTY ROADS NO. 103 AND NO. 104, WAS CONSIDERED AND TAKEN UNDER ADVISEMENT TO BE CONSIDERED AT A WORK SESSION WITH THE PETITIONERS, PLANNING COMMISSION, BOARD OF SUPERVISORS, AND THE DIRECTOR OF PUBLIC WORKS, ON OCTOBER 27, 1965, AT 8:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA.

File:
AUDITOR-CLAIMS-Approved.

- 24 MINUTE ORDER NO. 65-872: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders
& Resolutions.
CLAIMS-YOLO COUNTY
PUBLIC DEFENDER-Minute
Orders & Resolutions.
SUPERIOR COURT-Minute
Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-203, AUTHORIZING FILING OF CLAIM WITH THE STATE OF CALIFORNIA, PURSUANT TO CHAPTER 1334 OF THE STATUTES OF 1965, AND APPOINTING AUDITOR-CONTROLLER AS AGENT THEREFOR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-Education Program
Contract with Radelfinger
SEE:
AGREEMENT BOOK NO. 2

- 26 MINUTE ORDER NO. 65-873: APPROVED AGREEMENT NO. 65-160 WITH SAMUEL F. RADELFINGER, WHO AGREES TO PROVIDE PROFESSIONAL GUIDANCE AND COUNSEL TO PUBLIC HEALTH DIRECTOR FOR THE DEVELOPMENT AND ADMINISTRATION OF A COUNTY PUBLIC HEALTH EDUCATION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 11:55 A.M. and reconvened }
{ at 2:00 P.M. All members of the Board of Supervisors were }
{ present. Chairman Duncan presided at the meeting. }

File:
PLANNING-MASTER PLAN-
By Campbell-Minute Orders
& Resolutions.

- 27 MINUTE ORDER NO. 65-874: PUBLIC HEARING SET FOR OCTOBER 4, 1965, AT 2:00 P.M., TO CONSIDER A PROPOSAL TO AMEND THE MASTER PLAN IN REGARDS TO THE PROPOSED REVISIONS TO THE CIRCULATION ELEMENT, WAS HELD AND AFTER DUE CONSIDERATION WAS GIVEN THE PUBLIC HEARING WAS CONTINUED TO OCTOBER 18, 1965, AT 11:30 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
SHERIFF-Minute Orders
& Resolutions.
CORONER-Minute Orders
& Resolutions.

- 28 MINUTE ORDER NO. 65-875: DENIED SHERIFF-CORONER'S REQUEST FOR APPROVAL OF BACK PAY IN THE AMOUNT OF APPROXIMATELY \$100.00 PAID TO E. J. LORANGER ON RANGE 9, STEP B, FROM OCTOBER, 1964 THROUGH FEBRUARY, 1965, IN ACCORDANCE WITH THE COUNTY COUNSEL'S OPINION NO. 65-26 FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES-Stevens.

- 29 MINUTE ORDER NO. 65-876: THE BID OF J. A. BOEHNER, INC., BERKELEY, CALIFORNIA, THE SUCCESSFUL BIDDER, WAS ACCEPTED. SAID FIRM'S BID OPENED AT 11:00 A.M. ON OCTOBER 4, 1965, AND FILED WITH THE CLERK, PROPOSES TO CONSTRUCT A PORTION OF THE STEVENS BRIDGE ON COUNTY ROAD NO. 94-B.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against County-1965

- 30 MINUTE ORDER NO. 65-877: DENIED A CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$200,000.00, FILED WITH THE CLERK BY WOODLAND BY-PRODUCTS COMPANY, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO ATTEND TO THE NECESSARY PROCEDURE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 31 MINUTE ORDER NO. 65-878: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 4TH DAY OF OCTOBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

W. E. Lucas
Deputy ClerkTyped by tc
Proof read by

////////////////////////////////////

Entry No.

October 11, 1965

The Yolo County Board of Supervisors met this 11th day of October, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-879: AUDITOR'S TRANSFER OF FUNDS NO. 176 FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-
Pedestrian Guard Crossings.

- 2 MINUTE ORDER NO. 65-880: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE CALIFORNIA HIGHWAY PATROL TO PREPARE A RESOLUTION ESTABLISHING A PEDESTRIAN GUARD CROSSING IN DUNNIGAN, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FROM PIERCE JOINT UNIFIED SCHOOL DISTRICT FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT-Narcotics
Addiction Retention-Yolo
General Hospital
HOSPITAL-YOLO GENERAL-Admin.-
Narcotics Addiction Retention.

- 3 MINUTE ORDER NO. 65-881: DESIGNATED YOLO GENERAL HOSPITAL AS THE MEDICAL INSTITUTION FOR DETENTION OF INDIVIDUALS WHO ARE ADDICTED TO THE USE OF NARCOTICS UNDER THE PROVISIONS OF SECTION 3100.6 OF THE WELFARE AND INSTITUTIONS CODE OF THE STATE OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 4 MINUTE ORDER NO. 65-882: PUBLIC HEARING SCHEDULED FOR OCTOBER 11, 1965, AT 11:15 A.M., ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT FILED BY WEST SACRAMENTO MOTEL ASSOCIATION AS APPELLANT ON APPLICATION OF ROYAL PACKING COMPANY FOR A USE PERMIT FOR BLOOD DRYING FACILITIES, WAS DELAYED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS UNTIL THE TILLER PUBLIC HEARING WAS ATTENDED TO.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 5 MINUTE ORDER NO. 65-883: PUBLIC HEARINGS ON APPEALS FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT FILED BY MR. & MRS. HOWARD TILLER AND BY VALLEY HONEY COOPERATIVE VITA PAKT ORANGE JUICE COMPANY ON APPLICATION FILED BY HOWARD TILLER TO OPERATE A WRECKING YARD IN WEST SACRAMENTO, CALIFORNIA, WAS CONTINUED FROM OCTOBER 11, 1965, UNTIL OCTOBER 18, 1965, AT 2:00 P.M.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 6 MINUTE ORDER NO. 65-884: BOARD OF SUPERVISORS UPHELD THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT RENDERED ON SEPTEMBER 7, 1965, WHICH CONDITIONALLY APPROVED A USE PERMIT TO ROYAL PACKING COMPANY FOR ERECTION AND OPERATION OF BLOOD DRYING FACILITIES IN WEST SACRAMENTO, CALIFORNIA, AND DENIED THE WEST SACRAMENTO MOTEL ASSOCIATION'S APPEAL FROM SAID DECISION.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Board of Supervisors recessed at 12:25 P.M. and reconvened at }
 { 2:00 P.M. All members of the Board of Supervisors were present. }
 { Chairman Duncan presided at the meeting. }

File:
AUDITOR'S-Claims-Approved.

7 MINUTE ORDER NO. 65-885: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
SALARY-Ordinances-Yolo
County.

8 MINUTE ORDER NO. 65-886: RATIFIED THE CLERK'S ACTION OF PUBLISHING ORDINANCE NO. 514.11 IN THE DAILY DEMOCRAT INSTEAD OF THE RECORD OF YOLO COUNTY IN ORDER TO MEET A DEADLINE REQUIRED BY LAW, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CHANGE IN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm System.
BUILDINGS-YOLO GENERAL-
HOSPITAL-Fire Sprinkler
System.

9 MINUTE ORDER NO. 65-887: APPROVED REVISED NOTICE TO CONTRACTORS REGARDING FIRE SPRINKLER AND FIRE ALARM SYSTEMS FOR THE YOLO GENERAL HOSPITAL FOR BIDS TO BE OPENED ON OCTOBER 25, 1965, AT 11:30 A.M., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID NOTICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-
Minute Orders & Resolutions.

10 MINUTE ORDER NO. 65-888: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$1,400.00 FROM THE STATE FAIR AND EXPOSITION FOR SECOND PLACE PREMIUM AWARD AT THE 1965 STATE FAIR.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965.

11 MINUTE ORDER NO. 65-889: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
 PLANNING-COMMISSION-Annual
 Reports.
LIBRARY-COUNTY LIBRARIAN-
Reports.

- 12 MINUTE ORDER NO. 65-890: ACCEPTED THE ANNUAL REPORTS FROM THE YOLO COUNTY PLANNING COMMISSION AND THE YOLO COUNTY LIBRARY FOR FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-Stockseth Acres-
 Subdivision No. 1051

- 13 MINUTE ORDER NO. 65-891: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1965-66, CHECK IN AMOUNT OF \$1,000.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING STOCKSETH ACRES (Subdivision No. 1051) WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ZONING-HEARINGS-Rezoning
 PLANNING-MASTER PLAN-By
 Campbell-Minute Orders
 & Resolutions.
ZONING-HEARINGS-Procedures
on Ordinance No. 488.

- 14 MINUTE ORDER NO. 65-892: BOARD OF SUPERVISORS SETS NOVEMBER 1, 1965, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM M-1 (Light Industrial) ZONE TO AN R-3 (Multiple Family Residential) ZONE ON PROPERTY LOCATED NORTH OF EVERGREEN AVENUE ON THE WEST-SIDE OF A PRIVATE ROAD KNOWN AS PECAN AVENUE IN WEST SACRAMENTO, CALIFORNIA, AS FILED BY SNAPO CHU.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ROADS-STATE-HIGHWAY-
 Pedestrian Guard Crossings.
 SCHOOL DISTRICTS-Pierce
 Joint Unified School.
 SEE:
AGREEMENT BOOK NO. 2

- 15 MINUTE ORDER NO. 65-893: APPROVED AGREEMENT NO. 65-161 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO ESTABLISH A CROSSING GUARD AT THE DUNNIGAN SCHOOL IN DUNNIGAN, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BRIDGES-Stevens.
 SEE:
AGREEMENT BOOK NO. 2

- 16 MINUTE ORDER NO. 65-894: APPROVED AGREEMENT NO. 65-162, WITH J. A. BOEHNER, INC., FOR CONSTRUCTION OF A PORTION OF STEVENS BRIDGE ON COUNTY ROAD NO. 94-B, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 65-204, APPROVING PETITION TO INCLUDE LANDS IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 65-205, APPROVING AMENDED DISTRICT MAP FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-206, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN BOUNDARIES OF BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-207, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 65-208, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
MESSAGE PARLORS-Applications.

- 22 MINUTE ORDER NO. 65-895: APPLICATION NO. 1 FOR LICENSE TO CONDUCT A MESSAGE PARLOR IN THE COUNTY OF YOLO UNDER ORDINANCE NO. 516, FILED BY RUTH THOMAS, WAS DENIED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- 213 "C" Street,
Broderick, California-
Hazel Eyscheck Property

- 23 MINUTE ORDER NO. 65-896: ACKNOWLEDGED THAT BUILDINGS ON THE HAZEL E. SMITH PROPERTY LOCATED AT 213 "C" STREET, BRODERICK, CALIFORNIA, WERE VACATED ON OCTOBER 7, 1965; AUTHORIZED THE COUNTY COUNSEL TO FILE A CLAIM FOR THE REASONABLE RENTAL VALUE OF THE PREMISES FROM JUNE 21, 1965, TO OCTOBER 7, 1965, FIXING THE RENT AT \$200.00 PER MONTH; AND INSTRUCTED THE PURCHASING AGENT TO ALLOW A MAN TO LIVE IN THE DWELLING IN THE BACK OF SAID PROPERTY ON A LEASE BASIS UNTIL THE BUILDINGS ARE DEMOLISHED IN THE VERY NEAR FUTURE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS- Bad Compromise
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS- Bad Waived.

- 24 MINUTE ORDER NO. 65-897: AUTHORIZED THE COUNTY COUNSEL TO WITHDRAW THE CREDITOR'S CLAIM FILED IN THE ESTATE OF TED GOYET IN THE AMOUNT OF \$317.34 FOR SERVICES RENDERED BY THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Supervisor McDermott was excused from the Board Room at 2:35 P.M.)

File:
ASSESSOR-SECURED PROPERTY-
Segregated Parcels

- 25 MINUTE ORDER NO. 65-898: AUTHORIZED THE AUDITOR TO MAKE EIGHTEEN (18) SEGREGATIONS ON THE CURRENT YEAR ASSESSMENT ROLL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions

- 26 MINUTE ORDER NO. 65-899: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO APPOINT A COMMITTEE TO CIRCULATE PETITIONS FOR SIGNATURES FOR THE DECENCY AMENDMENT BEING SPONSORED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND PREPARED BY WARREN M. DORN, CHAIRMAN OF THE DECENCY AMENDMENT COMMITTEE OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HEALTH-MENTAL HEALTH
SERVICES-Minute Orders
& Resolutions.

- 27 MINUTE ORDER NO. 65-900: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO EMPLOY BETTY JUSTICE ON A HALF-TIME BASIS IN THE MENTAL HEALTH SERVICES DEPARTMENT ON RANGE 4, STEP B, EFFECTIVE OCTOBER 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
LEAVES- Of Absence

28 MINUTE ORDER NO. 65-901: MRS. GERTRUDE BRADSHAW, PUBLIC HEALTH NURSE OF THE YOLO COUNTY HEALTH DEPARTMENT, WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY FOR THE MONTH OF OCTOBER, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

29 MINUTE ORDER NO. 65-902: EXTRA HELP REQUESTS NO. 65-112 AND NO. 65-113, FOR PROBATION AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.
SUPT. OF SCHOOLS-Student
Experience Training Program

30 MINUTE ORDER NO. 65-903: EXTRA HELP REQUEST NO. 65-114, FOR SUPERINTENDENT OF SCHOOLS TO EMPLOY SANDRA REDDIG ON THE WORK EXPERIENCE PROGRAM, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
ASSESSOR-Minute Orders
& Resolutions.
BUDGET-HEARINGS-1965-1966

31 MINUTE ORDER NO. 65-904: AUTHORIZED THE COUNTY ASSESSOR TO PURCHASE THE REQUIRED TABS FOR APPROXIMATELY \$2,700.00, IN ORDER TO ESTABLISH A BETTER SYSTEM FOR PERMANENT TABS TO BE PLACED ON THE MASTER PROPERTY RECORD CARDS WHEN ANY CHANGES OCCUR, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payment.
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Outpatient Clinic
Expense.

32 MINUTE ORDER NO. 65-905: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS TOTALING \$38,321.51, OF UNCOLLECTABLE ACCOUNTS TOTALING \$225.00 AND OUTPATIENT CLINIC VISITS FOR OCTOBER, 1965, FOR A TOTAL OF \$8,424.57, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Entry No.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 33 MINUTE ORDER NO. 65-906: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 27 AND OCTOBER 4, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None Absent: McDermott.

File:
FIRE DISTRICTS-Capay Valley-
Appointments & Oaths of
Office.

- 34 MINUTE ORDER NO. 65-907: ACCEPTED THE RESIGNATION OF HARRY EVERETT AS A COMMISSIONER OF THE CAPAY VALLEY COUNTY FIRE PROTECTION DISTRICT EFFECTIVE OCTOBER 11, 1965. THE RESIGNATION NOW IN THE POSSESSION OF SUPERVISOR STEPHENS IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

- 35 MINUTE ORDER NO. 65-908: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 11TH DAY OF OCTOBER, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

X *Wm E Duncan*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

////////////////////////////////////

October 18, 1965

The Yolo County Board of Supervisors met this 18th day of October, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Conner.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

(Supervisor Conner arrived at 10:02 A.M.)

File:
AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-909: AUDITOR'S TRANSFER OF FUNDS NO. 186, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 65-910: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 3 MINUTE ORDER NO. 65-911: AUTHORIZED THE COUNTY ASSESSOR'S OFFICE STAFF TO HOLD A CAKE AND COFFEE SALE DURING MORNING COFFEE BREAK IN THE FIRST FLOOR HALLWAY ON THURSDAY AND FRIDAY, OCTOBER 21ST AND 22ND, 1965, PROCEEDS OF WHICH WILL BE DONATED TO THE WOODLAND COMMUNITY CHEST, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- 1965

- 4 MINUTE ORDER NO. 65-912: APPROVED STEP RAISE NO. 65-8, FOR ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE NOVEMBER 1, 1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 65-913: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVER-TIME IN AMOUNT OF \$150.00 TO RAYMOND SHAMP, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- 1 & 2-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 65-914: AUTHORIZED THE EMPLOYMENT OF MR. RICHARD S. CHIOLIS AS MARRIAGE COUNSELOR ON RANGE 23, STEP C, AT \$818.00 PER MONTH, EFFECTIVE NOVEMBER 15, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 7 MINUTE ORDER NO. 65-915: AUTHORIZED THE AGRICULTURE COMMISSIONER TO PURCHASE THREE RADIO MONITORS, ELECTRON, UNDER STATE MATCHING FUNDS FOR A TOTAL AMOUNT OF \$472.68, IN LIEU OF ONE CAR RADIO APPROVED IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 30B
ROADS-COUNTY- No. 102
ROADS-COUNTY- No. 31
SEE:
RESOLUTION BOOK NO. 2

- 8 RESOLUTION NO. 65-209, RESOLUTION OF INTENTION TO CHANGE THE NAME OF COUNTY ROAD NO. 30B TO COUNTY ROAD NO. 31, AND SETS NOVEMBER 1, 1965, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
BUILDINGS-County Jail
and Prison Farm

- 9 MINUTE ORDER NO. 65-916: ACCEPTED THE WORK FOR THE YOLO COUNTY PRISON FARM ADDITION AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-INTERSTATE NO. 80-
Between Yolo Causeway and
Sacramento River.

SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 10 RESOLUTION NO. 65-210, APPROVING FREEWAY AGREEMENT NO. 65-163 WITH STATE DIVISION OF HIGHWAYS, ON INTERSTATE 80 BETWEEN YOLO CAUSEWAY AND THE SACRAMENTO RIVER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
TREAS-TAX COLLECTOR-TREASURER-
Minute Orders & Resolutions.
TREAS-TAX COLLECTOR-TAX
COLLECTOR-Minute Orders &
Resolutions.

- 11 MINUTE ORDER NO. 65-917: ACCEPTED THE REPORT OF SPECIAL EXAMINATION OF THE ACCOUNTS AND RECORDS OF THE TREASURER-TAX COLLECTOR'S OFFICE AS OF THE BEGINNING OF JUNE 1, 1965, CONDUCTED BY THE FIRM OF ERNST AND ERNST, AND AUTHORIZED THE SUM OF \$3,000.00 TO BE PAID FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES IN ACCORDANCE WITH AGREEMENT NO. 65-51.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION-State
Division.
SEE:
RESOLUTION BOOK NO. 2

- 12 RESOLUTION NO. 65-211, URGING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO GIVE NECESSARY AND ADEQUATE SUPPORT TO THE APPROVAL AND ACCEPTANCE OF THE 1966-1967 BUDGET AS SUBMITTED BY THE STATE DIVISION OF SOIL CONSERVATION IN THE DEPARTMENT OF CONSERVATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PROBATION-Children Receiving
Home.
SEE:
AGREEMENT BOOK NO 2

- 13 MINUTE ORDER NO. 65-918: APPROVING AGREEMENT NO. 65-164 BETWEEN YOLO COUNTY AND MR. AND MRS. JAMES GRIFFIS FOR OPERATION OF A RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry
No.

File:
ORDINANCES-
SALARY-Ordinance-County.
SEE:
ORDINANCE BOOK NO. 5

- 14 ORDINANCE NO. 514.13, AMENDING SALARY ORDINANCE FOR THE BUILDING MAINTENANCE DEPARTMENT OF THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Med.-
Pharmacy.

- 15 MINUTE ORDER NO. 65-919: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF DRUG TOPIC RED BOOK, 10 EAST 15TH STREET, NEW YORK, NEW YORK, 10003, IN THE AMOUNT OF \$13.52 FOR PURCHASE OF ONE 1966 RED BOOK, PLUS JANUARY AND MAY SUPPLEMENTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 16 MINUTE ORDER NO. 65-920: BOARD OF SUPERVISORS OVERRULED THE DECISION AND RECOMMENDATION OF THE BOARD OF ZONING ADJUSTMENT MADE ON SEPTEMBER 21, 1965, AND ALLOWED Q. W. NICKELS, D.C., A VARIANCE TO USE AN EXISTING BUILDING AS A DOCTOR'S OFFICE ON PROPERTY LOCATED ON HIGHWAY 99W ADJACENT TO THE SOUTHERLY PORTION OF THE COMSTOCK GOLF COURSE, AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD OCTOBER 18, 1965, AT 11:00 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.

- 17 MINUTE ORDER NO. 65-921: PUBLIC HEARING SCHEDULED FOR OCTOBER 18, 1965, AT 11:30 A.M. TO CONSIDER THE PROPOSED CHANGES IN THE MASTER PLAN PERTAINING TO THE CIRCULATION ELEMENT, WAS CONTINUED TO NOVEMBER 1, 1965, AT 10:30 A.M.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. }
{ All members of the Board of Supervisors were present. Chairman Duncan }
{ presided at the meeting. }

File:
LEAVE- Of State

- 18 MINUTE ORDER NO. 65-922: AUTHORIZED F. D. MONROE, SHERIFF-CORONER OF YOLO COUNTY TO LEAVE THE COUNTY AND STATE FOR A PERIOD OF THIRTY (30) DAYS COMMENCING NOVEMBER 8, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 19 MINUTE ORDER NO. 65-923: BOARD OF SUPERVISORS AT A PUBLIC HEARING HELD ON OCTOBER 18, 1965, COMMENCING AT 2:00 P.M. GRANTED MR. TURK TILLER A USE PERMIT TO OPERATE AN AUTOMOBILE WRECKING YARD ON PORTION OF LOT 45 AND ALL OF LOT 46 OF SUTTER GARDEN ACRES, WEST SACRAMENTO, CALIFORNIA, SUBJECT TO THE FOLLOWING CONDITIONS:
- 1- That the fence be adequately painted and maintained in good condition.
 - 2- That the gate be repaired and maintained in good condition.
 - 3- That a \$1,000.00 bond be posted assuring compliance with the improvements in 1 and 2 above.
 - 4- That the hour of operation be limited to 8:00 A.M. to 8:00 P.M.
 - 5- That burning be allowed on the property between 8:00 A.M. and 9:30 A.M. under the jurisdiction of the Fire Protection District for that area.
 - 6- That Mr. Tiller take effective measures to control the rats on his property.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

- 20 MINUTE ORDER NO. 65-924: THE BOARD OF SUPERVISORS UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT MADE ON SEPTEMBER 7, 1965, ALLOWING MR. TURK TILLER TO OPERATE AN AUTOMOBILE WRECKING YARD ON PORTION OF LOT 45 AND ALL OF LOT 46 OF SUTTER GARDEN ACRES, WEST SACRAMENTO, CALIFORNIA, UNDER CERTAIN CONDITIONS, AND DENIED THE APPEAL OF VALLEY HONEY COOPERATIVE VITA PART ORANGE JUICE COMPANY TO HAVE THE APPLICATION OF MR. TILLER DENIED AND THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVERSED. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD OCTOBER 18, 1965, COMMENCING AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
CORRECTIONS AND CANCELLATIONS.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 21 MINUTE ORDER NO. 65-925: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-39 THROUGH NO. 65-42 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 22 MINUTE ORDER NO. 65-926: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 11, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 23 MINUTE ORDER NO. 65-927: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 18TH DAY OF OCTOBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

OCTOBER 18, 1965
OCTOBER 25, 1965Entry
No.X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIALAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORSBY John E. Lucas
Deputy ClerkTyped by tc
Proof read by _____

October 25, 1965

The Yolo County Board of Supervisors met this 25th day of October, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Combs.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-928: AUDITOR'S TRANSFER OF FUNDS NO. 203, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-929: AUDITOR'S TRANSFER OF FUNDS NO. 198, 199 AND 201, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
SHERIFF-CORONER-REPORTS-Annual.

- 3 MINUTE ORDER NO. 65-930: ACCEPTED ANNUAL REPORT OF THE YOLO COUNTY SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AGRICULTURAL COMMISSION-SUPT. OF WEED CONTROL-Weed Oil Bids.

- 4 MINUTE ORDER NO. 65-931: BIDS RECEIVED FROM ORCHARD SUPPLY COMPANY; ROY RIEGELS CHEMICALS; WILBUR-ELLIS COMPANY; CALIFORNIA CHEMICAL COMPANY, ORTHO DIVISION; JACK LOHSE COMPANY; AGRICHEM INDUSTRIES, INC., AND AGRIFORM FARM SUPPLY, INC., WERE OPENED AT 10:15 A.M. ON OCTOBER 25, 1965, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED LATER IN THE DAY.

(Supervisor McDermott was excused from the Board of Supervisors Room at 10:25 A.M.)

File:
BUILDINGS-YOLO GENERAL HOSPITAL-Fire Sprinkler System.
BUILDINGS-YOLO GENERAL HOSPITAL-Fire Alarm System.

- 5 MINUTE ORDER NO. 65-932: BIDS ADVERTISE TO BE OPENED AT 10:30 A.M. FOR A FIRE SPRINKLER SYSTEM AND A FIRE ALARM SYSTEM FOR THE YOLO GENERAL HOSPITAL WAS DELAYED UNTIL 11:30 A.M. OCTOBER 25, 1965, IN ACCORDANCE WITH ADDENDUM ON EACH FILED WITH THE CLERK.

Entry No.

File:
FISH AND GAME-ADVISORY
COMMITTEE-Minute Orders
& Resolutions.
GAME WARDENS- For County

- 6 MINUTE ORDER NO. 65-933: APPROVED PURCHASE OF A SPOTTING SCOPE AND A POLAROID 100 CAMERA TO BE USED BY THE FISH AND GAME WARDENS IN YOLO COUNTY, AND AUTHORIZED THAT FUNDS FOR SAID ITEMS BE TAKEN FROM THE YOLO COUNTY FISH AND GAME BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
HOSPITAL-YOLO GENERAL-Med.-
County Physicians Agreements.
SEE:
AGREEMENT BOOK NO. 2

- 7 MINUTE ORDER NO. 65-934: APPROVED AGREEMENT NO. 65-165 WITH STANLEY SCHILLING, M.D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 65-935: EXTRA HELP REQUEST NO. 65-115 FOR DISTRICT ATTORNEY'S DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 65-936: EXTRA HELP REQUEST NO. 65-116 FOR DISTRICT ATTORNEY'S DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

- 10 MINUTE ORDER NO. 65-937: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY ROGER GAMBATESE AS DEPUTY DISTRICT ATTORNEY II, ON RANGE 18, STEP C, \$641.00 PER MONTH EFFECTIVE JANUARY 3, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
HEALTH-MENTAL HEALTH
SERVICES-Minute Orders
& Resolutions.

- 11 MINUTE ORDER NO. 65-938: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO EMPLOY MRS. KLARA BICK AS SENIOR STENOGRAPHER CLERK FOR MENTAL HEALTH SERVICE ON RANGE 7, STEP B, AT \$355.00 PER MONTH, EFFECTIVE OCTOBER 25, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

File:
AUDITOR-Minute Orders &
Resolutions.
PURCHASING-Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 65-939: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF REGENTS OF UNIVERSITY OF CALIFORNIA, DEPT. CEB-E, CONTINUING EDUCATION OF THE BAR, 2400 CHANNING WAY, BERKELEY, CALIFORNIA 94704, IN AMOUNT OF \$50.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK FOR SUPERIOR COURT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs, McDermott.

(Supervisor McDermott returned to the board room at 11:00 A.M.)

File:
HEALTH-SPECIAL PROGRAMS-
Field Sanitation and Housing
for Migrant Farm Workers.
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 65-940: PASSED AND ADOPTED RESOLUTION NO. 65-212, A RESOLUTION OF INTENT TO CONTRACT FOR FUNDS TO SUPERVISE FIELD SANITATION AND HOUSING FOR MIGRANT FARM WORKERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION AND AGREEMENT NO. 65-169, AND REFERRED THE APPLICATION TO THE ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order, Resolution and Agreement were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
Weed Oil Bids.

- 14 MINUTE ORDER NO. 65-941: ACCEPTED THE BID OF WILBUR-ELLIS COMPANY, FRESNO, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH CERTAIN CHEMICALS FOR THE YOLO COUNTY AGRICULTURE DEPARTMENT IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ROADS-COUNTY- No. 102-
F.A.S. 1196(3)
ROADS-COUNTY- No. 30B
ROADS-COUNTY- No. 104

- 15 MINUTE ORDER NO. 65-942: ACCEPTED PROJECT KNOWN AS FAS 1196(3) ON ROADS 102, 30B AND 104 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY THE DIVISION OF HIGHWAYS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ROADS-COUNTY- SIGNS-Stop
SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 65-213, AUTHORIZING STOP SIGNS ON WOODLAND AVENUE AT NORTH WALNUT STREET NEAR THE CITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
ROADS-STATE HIGHWAYS-
LIGHTS-5th Street,
Broderick.

- 17 MINUTE ORDER NO. 65-943: APPROVED AWARD BY THE STATE TO LOW BIDDER AND AUTHORIZED AN ADDITIONAL ENCUMBRANCE OF \$1,500.00 OVER THE ORIGINAL AMOUNT OF \$20,000.00 FOR THE COUNTY'S PROPORTIONATE SHARE OF THE SIGNALS AND LIGHTING AT 5TH STREET AND STATE HIGHWAY NO. 16, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-SIGNS-Stop.
SEE:
RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 65-214, AUTHORIZING STOP SIGNS AT MACE BOULEVARD AND CHILES ROAD NEAR THE CITY OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-SIGNS-Stop.
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 65-215, AUTHORIZING STOP SIGNS ALONG COUNTY ROAD 102 FACING EAST AND WEST-BOUND TRAFFIC AND DESIGNATING COUNTY ROAD NO. 102 A THROUGH ROAD, BETWEEN WOODLAND AND DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-SIGNS-Stop.
SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-216, AUTHORIZING STOP SIGNS ALONG COUNTY ROAD 30B AND 31 FACING NORTH AND SOUTH-BOUND TRAFFIC AND DESIGNATING COUNTY ROADS 30B AND 31 A THROUGH ROAD NEAR THE CITY OF DAVIS, CALIFORNIA, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
SUBDIVISIONS-EL MACERO UNIT
NO. 1 Maintenance District.
PUBLIC WORKS-Minute Orders
& Resolutions.
SEE:
AGREEMENT BOOK NO. 2

- 21 MINUTE ORDER NO. 65-944: APPROVED AGREEMENT NO. 65-166 TO FURNISH WATER TO THE DIVISION OF HIGHWAYS IN TANK TRUCKS FOR LANDSCAPE IRRIGATION ON FREEWAY EAST OF DAVIS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SIGN SAID AGREEMENT FOR YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

OCTOBER 25, 1965

Entry
No.

File:
SUBDIVISIONS- No. 1046
 SEE:
RESOLUTION BOOK NO. 2

- 22 MINUTE ORDER NO. 65-945: PASSED AND ADOPTED RESOLUTION NO. 65-217, A RESOLUTION OF ACCEPTANCE FOR SUBDIVISION NO. 1046, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION, ACCEPTED CHECKS TOTALING \$6,542.38 TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 1046 MAP, ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1965-1966, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL- Public
Law 566- Willow Slough
 SEE:
AGREEMENT BOOK NO. 2

- 23 MINUTE ORDER NO. 65-946: APPROVED AGREEMENT NO. 65-167, WITH BOYLES ENGINEERING TO PERFORM CERTAIN SERVICES TO PREPARE A WRITTEN REPORT ON THE WILLOW SLOUGH WATERSHED TO BE USED FOR REQUESTING FEDERAL FINANCIAL ASSISTANCE FOR THE INSTALLATION OF FLOOD CONTROL WORKS OF IMPROVEMENT UNDER PUBLIC LAW 566, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Sprinkler
System.
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm System.

- 24 MINUTE ORDER NO. 65-947: BIDS RECEIVED FROM AUTOMATIC SPRINKLER CORPORATION OF AMERICA, AND GRINNELL COMPANY OF THE PACIFIC FOR A FIRE SPRINKLER SYSTEM, AND BIDS RECEIVED FROM COLLINS ELECTRICAL COMPANY, INC., ROWLAND ELECTRIC SERVICE, AND VALLEY ELECTRIC CONSTRUCTION FOR A FIRE ALARM SYSTEM ALL FOR THE YOLO GENERAL HOSPITAL WERE OPENED AT 11:30 A.M. AND REFERRED TO THE ARCHITECT AND PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
PURCHASING-Minute Orders
& Resolutions.

- 25 MINUTE ORDER NO. 65-948: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A HOT WATER TANK FOR A TOTAL AMOUNT OF \$44.56 TO REPLACE ONE AT THE HEALTH AND WELFARE BUILDING, AND THAT SAID AMOUNT BE TAKEN FROM COUNTY BUILDINGS AND GROUNDS FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
PURCHASING-Inventory of
County Equipment.
JUSTICE COURTS- Davis.
CONSTABLES- Davis.

- 26 MINUTE ORDER NO. 65-949: AUTHORIZED THE PURCHASING AGENT TO TRANSFER AN OLD MANUAL TYPEWRITER FROM THE DAVIS JUSTICE COURT TO THE CONSTABLE OF DAVIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 27 MINUTE ORDER NO. 65-950: EXTRA HELP REQUEST NO. 65-117 FOR DAVIS JUSTICE COURT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
JUSTICE COURTS- Davis.

- 28 MINUTE ORDER NO. 65-951: AUTHORIZED CHARLES W. STYLER, JUDGE OF DAVIS JUDICIAL DISTRICT, TO ATTEND THE SECOND ANNUAL INSTITUTE FOR MUNICIPAL AND JUSTICE COURT JUDGES TO BE HELD AT CORONADO, CALIFORNIA, ON OCTOBER 29TH AND 30TH, 1965.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
HEALTH-SPECIAL PROGRAM-
for Cancer Control Project
No. 5.
SEE:
AGREEMENT BOOK NO. 2

- 29 MINUTE ORDER NO. 65-952: APPROVED AGREEMENT NO. 65-168, WITH THE STATE HEALTH DEPARTMENT FOR CONTINUATION OF THE CANCER SCREENING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-Public Law
566-Appointments and Oaths
of Office.
SOIL CONSERVATION DISTRICTS-
WESTERN YOLO-Appointments
& Oaths of Office.

- 30 MINUTE ORDER NO. 65-953: ACCEPTED THE RESIGNATION OF A. A. MCGINNIS AS A MEMBER OF PUBLIC LAW 566 STEERING COMMITTEE, AND AS DIRECTOR OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT EFFECTIVE OCTOBER 25, 1965, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 31 RESOLUTION NO. 65-218, PROCLAIMS THE WEEK OF OCTOBER 24TH THROUGH OCTOBER 30TH, 1965, AS "SUGAR BEET WEEK", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
AUDITOR-Claims-Approved.

- 32 MINUTE ORDER NO. 65-954: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

OCTOBER 25, 1965

Entry
No.File:
BUILDING INSPECTION-REPORTS
Annual.

- 33 MINUTE ORDER NO. 65-955: ACCEPTED THE ANNUAL REPORT OF THE BUILDING INSPECTION DEPARTMENT FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 34 MINUTE ORDER NO. 65-956: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-43, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 35 MINUTE ORDER NO. 65-957: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 18, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Sprinkler
System.
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm System.

- 36 MINUTE ORDER NO. 65-958: ACCEPTED THE BID OF AUTOMATIC SPRINKLER CORPORATION OF AMERICA, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER, TO INSTALL A FIRE SPRINKLER SYSTEM IN THE YOLO GENERAL HOSPITAL, AND ACCEPTED THE BID OF VALLEY ELECTRIC CONSTRUCTION, ESPARTO, CALIFORNIA, THE SUCCESSFUL BIDDER, TO INSTALL A FIRE ALARM SYSTEM IN THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE BIDS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Adjournment

- 37 MINUTE ORDER NO. 65-959: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 25TH DAY OF OCTOBER, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

W. E. Duncan
X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY

Deputy Clerk
Deputy Clerk

Typed by tc
Proof read by _____

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